

**CCA Building Corporation
Special Board Meeting Agenda
Monday, March 11, 2024
MS Teams - 12:00p.m.**

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|---|-------------------------------|
| 1. Call to Order | President Mark Carmel |
| 2. Roll Call | President Mark Carmel |
| 3. Modifications/Approval of Agenda* | |
| a. CHPA President/CEO may suggest corrections or modifications to the agenda. | |
| 4. Approval Item: | |
| BEST Grant Payment Process and Signatories | Steven Trujillo/Sarah Sigrist |
| 5. Review Procedures to Comply with CORA | Mark Carmel |
| 6. Adjourn | Mark Carmel |

Upcoming Meeting Dates – 4th Tuesday of each Month

Date	Time	Location
Monday, March 18, 2024	12:00PM	Community Room
Tuesday, April 16, 2024	12:00PM	Community Room
Monday, May 20, 2024	12:00PM	Community Room
Tuesday, June 18, 2024	12:00PM	Community Room

Board Members	Office
Mark Carmel	President
Steven Trujillo	Secretary/Treasurer
Dr. Richard Duran	Member

***If a Board member has potential conflict of interest regarding any agenda item(s), the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**