



CAAP BOARD OF DIRECTORS' MEETING

Radisson Camp Hill

Harrisburg, PA

January 21, 2015

10:00 a.m. – 12:00 p.m.

AGENDA

Call to Order

Roll Call

Consent Agenda Items:

1. October 2014 Minutes
2. CEO's Report

President's Report - *Tay Waltenbaugh*

Treasurer's Report – *Mark Esterbrook*

- 12/31/14 Financials

Reports/Presentations

- Audit, James Krimmel, Hamilton & Musser, P.C. **(ACTION)**
- CAAP 3-year Strategic Plan, *Jen Wintermeyer, Tri County Community Action* **(ACTION)**

Other

Adjourn