

# **Canton Community Improvement Corporation (CCIC) Board of Trustees Meeting Virtual**

1. Call To Order And Quorum Verification
2. Approval Of July 15, 2020 Board Meeting Minutes
3. Election Of Officers
  - Vote Required
  - a. President - Mayor Bernabei
  - b. Vice President - Deputy Mayor Fonda Williams
  - c. Treasurer -
  - d. Secretary - Chris Smith
4. Financial Management Report
  - Vote Required
5. Old Business
6. New Business
7. Other Updates
8. Adjourn
  - Vote Required

The next meeting is scheduled for Wednesday, February 17, 2021 at 9:30 AM with the location to be determined.

**Please contact Shelby Dieffenbauger for additional information at [Shelby.Dieffenbauger@cantonohio.gov](mailto:Shelby.Dieffenbauger@cantonohio.gov) or by phone at (330) 438-4309.**