



CPFI 2020 Summer Virtual Board Meeting Agenda

Date: Thursday, June 25, 2020

Time: 8:00 AM to Noon ET

Location: Zoom (login instructions will come from President Jeff Copeland)

Opening comments and updates (8:00 AM)

- Call the meeting to order and opening remarks - President **Jeff Copeland**
- Devotion and Prayer – **Jeff Copeland**
- Installation of new board members – Immediate Past President **Fred Eckel**
- Roll call – Secretary **Dawn Battise**
- Approve minutes - **Dawn Battise**

Committee Reports (8:30 AM)

- Annual Meeting Committee - **Herb Hames** and **Keith Allhands**
- Finance Committee – Treasurer **Dan Spadaro**
- Hands & Feet Grants – **Jeff Copeland**
- Education Affairs – **Jeff Bates**
- Membership Committee – Vice President **Greg Carlson**

Break (10:00 AM)

Prayer - Fred Eckel

Board discussion (10:15AM)

- Executive Director Appointment
- Employment Contract for Administrative Director
- CPFI's future

Motions to approve (11:45 AM)

Concluding remarks and prayer – Jeff Copeland (11:50 AM)