



CIC Meeting Agenda
January 21, 2021
Xenia, OH 45385
9:30 am via Zoom
<https://zoom.us/j/2321579067>
Meeting ID: 232 157 9067
Passcode: 534825

- I. **Call to Order**
- II. **Annual Review of Code of Regulations and Mission Statement (pgs. 0 - 15)**
- III. **Election of Officers**
- IV. **Approval of Minutes**
 - A. **November 12, 2020 (pgs. 16-18)**
 - B. **CIC Executive Committee Meeting November 3, 2020 (pgs. 19 - 20)**
- V. **Treasurer's Report – Eric Henry**
 - A. **November - December, 2020 (pg. 21)**
 - B. **Wright Patt Credit Union Dividend**
- VI. **New Business - Eric Henry**
 - A. **New Program Discussion (pgs. 22 - 29)**
 1. **EDIP Changes**
 2. **CIC Investments**
 3. **CIC Funding**
 4. **Additional Programs**
- VII. **Old Business**
 - A. **GRBP**
- VIII. **Good of the Order**
 - A. **EDIP Applicant Update**
 - B. **United Way of Greater Dayton (pg. 30)**
 - C. **Revised Calendar (pg. 31)**
- IX. **Next Scheduled Board Meetings**
 - A. **Executive Committee Meeting March 9, 2021**
 - B. **Full Board Meeting - March 18, 2021**
- X. **Adjournment**