

**CAP Board Meeting
March 23, 2011**

- I. Approve January Meeting Minutes
- II. Chairperson Report and Discussion of Possible Board Action – Closed Session
- III. Policy Review
- IV. Director Report
 - A. Youth Center
 - B. Seniors
 - C. Ripley Park
 - D. Aquatics
 - E. CAP CARE
 - F. Other programs
- V. Other items
- VI. Next meeting date

Amended 3-22-11