

**BOARD OF DIRECTORS MEETING AGENDA
COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION
TUESDAY, DECEMBER 22, 2020**

Call to order – Chairman Paul Bauer

1. Minutes – December 20, 2018
2. Foundation Resolution No. R-20-01 – A Resolution to Authorize signatures of all bank accounts owned by the Coffeyville Community Enhancement Foundation as either depository or to facilitate cash management of the Foundation’s cash resources.
3. Adjournment