

2/16/2023 Executive Committee:

Options

- a) Have a motion by the Executive Committee to direct CAP staff to make the changes.
 - b) Have a motion to delegate the CAP Executive Director handle those matters outside the meeting on their behalf.
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1. Approve the addition of Claudia Shedd as approved signer for the following bank accounts:
 - a. Bank of America – Revolving Fund Account XXXXX-X6225
 - b. Citibank – IDA Checking Account XXXXX-X4388
 - c. Citibank – IDA Savings Account XXXXX-X0653
 - Claudia Shedd, HWS Community Action Partnership Supervising Accountant
 2. Remove Jonathan Gutierrez as approved signer from the following bank accounts:
 - a. Bank of America – Revolving Fund Account XXXXX-X6225
 - b. Citibank – IDA Checking Account XXXXX-X4388
 - c. Citibank – IDA Savings Account XXXXX-X0653