

**COMMUNITY ACTION AGENCY  
ANNUAL BOARD OF DIRECTORS MEETING  
AGENDA**

2475 Center St NE  
Salem OR 97301  
January 26, 2017

**Mission**

**Empowering people to change their lives and exit poverty by providing vital services and community leadership.**

**The Promise of Community Action**

**Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.**

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|-------------|--|-------------|
| <b>I.</b>   | <b>Welcome and Introductions</b>   | <b>5:30</b> |
| <b>II.</b>  | <b>Public Comment</b>  | <b>5:35</b> |
| <b>III.</b> | <b>Approval of Agenda</b>  | <b>5:40</b> |
| <b>IV.</b>  | <b>Consent Calendar</b>  | <b>5:45</b> |
|             | <ol style="list-style-type: none"><li>1. Reaffirm November 2016 Full Board Meeting Minutes (Approved at January 2017 Executive Committee Meeting)</li><li>2. January 2017 Program Directors' Reports</li><li>3. January 2017 Deputy Director's Report</li><li>4. January 2017 Executive Director's Report</li><li>5. December 2016 and January 2017 Committee Minutes</li></ol>                  |             |
| <b>V.</b>   | <b>Board Business</b>  | <b>5:55</b> |
|             | <ol style="list-style-type: none"><li>1. Audit Process Update</li><li>2. Reaffirm Code of Ethics, Conflict of Interest &amp; Board Commitment Statement</li><li>3. Nominations for Officers</li><li>4. Elections for Officers</li><li>5. Renew Terms for Nathan McClenny, Linda Bednarz and Jeff Wood</li><li>6. Board Member Participation in Head Start Selection Criteria Committee</li></ol> |             |
| <b>VI.</b>  | <b>Adjournment</b>   | <b>7:30</b> |

**Next board meeting: Thursday, February 23, 2017**