

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

2475 Center St NE
Salem OR 97301
February 23, 2017

Mission

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

Vision

All people are respected for their infinite worth and are supported to envision and reach a positive future

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| I. | Welcome and Introductions | 5:30 |
| II. | Public Comment | 5:35 |
| III. | Approval of Agenda | 5:40 |
| IV. | Consent Calendar | 5:45 |
| | <ol style="list-style-type: none">1. January 2017 Board Meeting Minutes2. February 2017 Program Directors' Reports3. February 2017 Deputy Director's Report4. February 2017 Executive Director's Report5. February 2017 Committee Minutes | |
| V. | Board Business | 5:50 |
| | <ol style="list-style-type: none">1. Board Member Farewell – Jeff Wood2. Introduction Prospective Board Member – Kevin Karvandi3. Nomination/Election of Board Executive Committee Member – <i>Approval</i>4. Board Planning Meeting With Kay Sohl5. Board Member Attendance National Conference6. CFO Report – <i>Information</i>7. Board Letter Supporting Local Homeless Services Planning – <i>Approval</i>8. Willamette University Grant for HOME – <i>Approval</i> | |
| VI. | Adjournment | 7:30 |

Next board meeting: Thursday, March 23, 2017