

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

2475 Center St NE
Salem OR 97301
March 23, 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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| I. | Welcome and Introductions | 5:00 |
| II. | Public Comment | 5:05 |
| III. | Approval of Agenda | 5:10 |
| IV. | Consent Calendar | 5:15 |
| | 1. February 2017 Full Board Meeting Minutes | |
| | 2. March 2017 Program Directors' Reports | |
| | 3. March 2017 Deputy Director's Report | |
| | 4. March 2017 Executive Director's Report | |
| | 5. March 2017 Committee Minutes | |
| V. | Board Business | 5:25 |
| | 1. Elect New Board Member, Kevin Karvandi | |
| | 2. Introduce New CRP Director Jimmy Jones | |
| | 3. ARCHES Building Purchase - <i>Approval</i> | |
| | 4. EHS Child Care Grant Submission – <i>Approval</i> | |
| | 5. Non-federal Share Waiver for EHS CCP | |
| | 6. CSBG Report – <i>Informational</i> | |
| | 7. Kay Sohl Strategic Planning/Training | |
| VI. | Adjournment | 7:30 |

Next board meeting: Thursday, April 27, 2017