

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS &
HEAD START POLICY COUNCIL
SHARED GOVERNANCE MEETING
AGENDA**

2475 Center St NE
Salem OR 97301
November 21, 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 | |
| | 1. Open Board of Directors Meeting | 5:30 |
| | 2. Recite Mission and Vision Statements | |
| II. | Public Comment | 5:35 |
| III. | Approval of Agenda | 5:40 |
| IV. | Consent Calendar - Approval | 5:45 |
| | 1. October 2017 Full Board Meeting Minutes | |
| | 2. November 2017 Program Directors' Reports | |
| | 3. November 2017 Deputy Director's Report | |
| | 4. November 2017 Executive Director's Report | |
| | 5. November 2017 Committee Minutes | |
| V. | Board Business | 5:50 |
| | 1. Golf Marathon Update | |
| VI. | Open Head Start Policy Council Meeting | 6:00 |
| VII. | Joint Governance Business – Approval | 6:10 |
| | 1. Re-elect Jade Rutledge as Policy Council Representative to the Board | |
| | 2. Head Start Continuation Grant | |
| | 3. Head Start Budget | |
| | 4. Head Start School Readiness and Program Goals | |
| VIII. | Shared Governance/Board Meeting Adjournment | 7:30 |

**No December board meeting
Next meeting: January 25, 2018**