

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS**

AGENDA

**MWVCAA March Board Meeting
Thu, Mar 26, 2020 5:30 PM - 8:30 PM (PDT)**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/346206789>

United States (Toll Free): 1 866 899 4679

United States: +1 (669) 224-3319

Access Code: **346-206-789**

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 |
| 1. Recite Mission and Vision Statements | |
| II. Public Comment | 5:35 |
| III. Approval of Agenda | 5:40 |
| IV. Consent Calendar | 5:45 |
| 1. February 2020 Full Board Meeting Minutes | |
| 2. March 2020 Executive Director Report | |
| 3. March 2020 Chief Financial Officer Report | |
| 4. March 2020 Program Director Reports | |
| 5. March 2020 Committee Meeting Minutes | |
| V. Board Business | 5:55 |
| 1. Executive Director's Report | |
| 2. Financials – <i>Approval</i> | |
| 3. Head Start Program Goals & Objectives Revision (Practice Based Coaching) – <i>Approval</i> | |
| 4. 2020-21 EHS Child Care Partnerships Continuation Grant – <i>Approval</i> | |
| 5. Nutrition First – USDA Continuation Grant – <i>Approval</i> | |
| VI. Adjournment | 7:30 |

Next board meeting: Thursday, April 23, 2020