

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
SPECIAL CONFERENCE CALL MEETING  
AGENDA  
August 29, 2019**

**Call-in information: 1-888-537-7715  
Participant Passcode: 50308936#**

**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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|---|----------------|
| <b>I. Welcome and Introductions</b>                 | <b>12:00pm</b> |
| <b>II. Public Comment</b>                           | <b>12:05pm</b> |
| <b>III. Approval of Agenda</b>                      | <b>12:10pm</b> |
| <b>IV. Board Business</b>                           | <b>12:15pm</b> |
| <b>1. Development Council MOA – <i>Approval</i></b> |                |
| <b>V. Adjournment</b>                               | <b>1:00pm</b>  |