

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
SPECIAL CONFERENCE CALL MEETING
AGENDA
December 13, 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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|-------------|--|-----------------|
| I. | Welcome and Introductions | 12:00 pm |
| II. | Public Comment | 12:05 pm |
| III. | Board Business | 12:10 pm |
| | 1. Head Start Budget Amendment - <i>Approval</i> | |
| IV. | Adjournment | 12:30 pm |