

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA
March 25, 2021**

MWVCAA March 2021 Full Board Meeting
Thu, Mar 25, 2021 5:30 PM - 7:30 PM (PDT)

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

<https://global.gotomeeting.com/join/157989701>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 157-989-701

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 |
| II. | Public Comment | 5:35 |
| III. | Approval of Agenda | 5:40 |
| IV. | Consent Calendar | 5:45 |
| | 1. February 2021 Full Board Meeting Minutes | |
| | 2. March 2021 Executive Director Report | |
| | 3. March 2021 Chief Financial Officer Report | |
| | 4. March 2021 Chief Operations Officer Report | |
| | 5. March 2021 Program Director Reports | |
| | 6. March 2021 Committee Meeting Minutes | |
| V. | Board Business | 5:55 |
| | 1. Executive Director's Report | |
| | 2. EHS CCP (Early Head Start Child Care Partnership) Continuation Grant – <i>Approval</i> | |
| | 3. Head Start Federal COLA HS/EHS/Expansion Application – <i>Approval</i> | |
| | 4. Head Start Federal COLA EHS CCP Application - <i>Approval</i> | |
| | 5. Audit Update | |
| | 6. Financials – <i>Approval</i> | |
| VI. | Executive Session | 6:30 |
| VII. | Return to Regular Session | 7:00 |
| VIII. | Adjournment | 7:30 |

Next board meeting: Thursday, April 22, 2021