

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
AGENDA  
April 1, 2021**

MWVCAA Special Board Meeting (April 2021)  
Thu, Apr 1, 2021 5:15 PM - 6:15 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/752592725>

**You can also dial in using your phone.**  
United States: [+1 \(872\) 240-3412](tel:+18722403412)  
**Access Code:** 752-592-725

**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.**

- |             |   |             |
|-------------|---|-------------|
| <b>I.</b>   | <b>Welcome</b>  | <b>5:15</b> |
| <b>II.</b>  | <b>Public Comment</b>   | <b>5:20</b> |
| <b>III.</b> | <b>Board Business</b>   | <b>5:25</b> |
|             | 1. Letter of Intent for the purchase of property at 3195 Portland Road NE, Salem, Oregon 97301 from Northgate Hospitality, LLC, contingent upon approval of acceptable grant from Oregon Community Foundation, and final board approval of acquisition. – <i>Approval</i> |             |
| <b>IV.</b>  | <b>Adjournment</b>  | <b>5:45</b> |

**Next board meeting: Thursday, April 22, 2021**