

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA
May 27, 2021**

MWVCAA May 2021 Full Board Meeting
Thu, May 27, 2021 5:30 PM - 8:00 PM (PDT)

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

<https://global.gotomeeting.com/join/270860325>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 270-860-325

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. April 2021 Full Board Meeting Minutes | |
| | 2. May 5, 2021 & May 10, 2021 Special Board Meeting Minutes | |
| | 3. May 2021 Executive Director Report | |
| | 4. May 2021 Chief Financial Officer Report | |
| | 5. May 2021 Chief Operations Officer Report | |
| | 6. May 2021 Program Director Reports | |
| | 7. May 2021 Committee Meeting Minutes | |
| V. | Board Business | 5:55 |
| | 1. Mid-Willamette Valley Homeless Alliance - <i>Presentation</i> | |
| | 2. Home Youth Servies – Residential Services Presentation | |
| | 3. Executive Director’s Report | |
| | 4. OPK Continuation Grant – <i>Approval</i> | |
| | 5. OHS Federal 45% Requirement Waiver - <i>Approval</i> | |
| | 6. HOME Youth Services (Taylor’s House) Budget (Licensing Mandate) – <i>Approval</i> | |
| | 7. Taylor’s House DHS License Application - <i>Approval</i> | |
| | 8. Vista Application – <i>Approval</i> | |
| | 9. Financials – <i>Approval</i> | |
| VI. | Adjournment | 7:30 |

Next board meeting: Thursday, June 24, 2021