

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
AGENDA  
June 24, 2021**

MWVCAA June 2021 Full Board Meeting  
Thu, Jun 24, 2021 5:30 PM - 7:30 PM (PDT)

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

<https://global.gotomeeting.com/join/685200221>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 685-200-221

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 and Introductions</b>	<b>5:30</b>
<b>II.</b>	<b>Public Comment</b>	<b>5:35</b>
<b>III.</b>	<b>Approval of Agenda</b>	<b>5:40</b>
<b>IV.</b>	<b>Consent Calendar</b>	<b>5:45</b>
	1. May 2021 Full Board Meeting Minutes	
	2. June 8, 2021 Special Board Meeting Minutes	
	3. June 2021 Executive Director Report	
	4. June 2021 Director of Program Development Report	
	5. June 2021 Chief Financial Officer Report	
	6. June 2021 Chief Operations Officer Report	
	7. June 2021 Program Director Reports	
	8. June 2021 Committee Meeting Minutes	
<b>V.</b>	<b>Board Business</b>	<b>5:55</b>
	1. Taylor's House Performance Improvement Plan - <i>Approval</i>	
	2. Executive Director's Report	
	3. Financials – <i>Approval</i>	
<b>VI.</b>	<b>Adjournment</b>	<b>7:30</b>

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