

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

2475 Center St NE
Salem OR 97301
July 22, 2021

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.

I.	Welcome and Introductions	5:30
II.	Public Comment	5:35
III.	Approval of Agenda	5:40
IV.	Consent Calendar	5:45
	1. June 2021 Full Board Meeting Minutes	
	2. July 2021 Executive Director Report	
	3. July 2021 Development Department Report	
	4. July 2021 Chief Financial Officer Report	
	5. July 2021 Chief Operations Officer Report	
	6. July 2021 Program Director Reports	
	7. July 2021 Committee Meeting Minutes	
V.	Board Business	5:55
	1. Executive Director's Report	
	2. Nutrition First USDA, ODE Grant Budget - <i>Approval</i>	
	3. Financials – <i>Approval</i>	
VI.	Adjournment	7:30

Next board meeting: Thursday, August 26, 2021