

# COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA

August 26, 2021

In-person  
2475 Center St NE  
Salem OR 97301

## Remote Option Link Below

MWVCAA Board Meeting August 2021  
Thu, Aug 26, 2021 5:30 PM - 7:30 PM (PDT)  
<https://global.gotomeeting.com/join/751323685>

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

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

**Access Code:** 751-323-685

## 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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|--|-------------|
| <b>I. Welcome and Introductions</b>  | <b>5:30</b> |
| <b>II. Public Comment</b>  | <b>5:35</b> |
| <b>III. Approval of Agenda</b>   | <b>5:40</b> |
| <b>IV. Consent Calendar</b>  | <b>5:45</b> |
| 1. July 2021 Full Board Meeting Minutes  |             |
| 2. August 2021 Executive Director Report   |             |
| 3. August 2021 Director of Program Development Report                                |             |
| 4. August 2021 Chief Financial Officer Report  |             |
| 5. August 2021 Chief Operations Officer Report                                       |             |
| 6. August 2021 Program Director Reports  |             |
| 7. August 2021 Committee Meeting Minutes   |             |
| <b>V. Board Business</b>   | <b>5:55</b> |
| 1. Wipfli Board Training   |             |
| 2. Executive Director's Report   |             |
| 3. Board Guest: Jasmine White (Ex Director, CCTV - Capitol Community Media)          |             |
| 4. Resignation of Lyle Mordhorst (Polk County Commissioner) – <i>Approval</i>        |             |
| 5. Elect New Board Member Jeremy Gordon (Polk County Commissioner) – <i>Approval</i> |             |
| 6. Elect New Board Member Chris Lopez (Monmouth City Council) - <i>Approval</i>      |             |
| 7. Nutrition First USDA Continuation Grant - <i>Approval</i>                         |             |
| 8. Head Start Governance Certification – <i>Approval</i>                             |             |
| 9. Head Start Annual Self-Assessment & Program Improvement Plan – <i>Approval</i>    |             |
| 10. ARCHES Inn Architect Selection - <i>Approval</i>                                 |             |
| 11. Financials – <i>Approval</i>   |             |
| <b>VI. Adjournment</b>   | <b>7:30</b> |

**Next board meeting: Thursday, September 23, 2021**