

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

2475 Center St NE
Salem OR 97301
September 23, 2021

Online remote login option info:

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

<https://global.gotomeeting.com/join/709743141>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 709-743-141

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. August 2021 Full Board Meeting Minutes | |
| | 2. September 2021 Executive Director Report | |
| | 3. September 2021 Director of Program Development Report | |
| | 4. September 2021 Chief Financial Officer Report | |
| | 5. September 2021 Chief Operations Officer Report | |
| | 6. September 2021 Program Director Reports | |
| V. | Board Business | 5:55 |
| | 1. Technical Assistance Collaborative (Boston):
Review of Taylor's House – <i>Information Report</i> | |
| | 2. Executive Director's Report | |
| | 3. Agency By-Laws Update (CSBG Requirement) – <i>Approval</i> | |
| | 4. Head Start Governance, Leadership, and Oversight Capacity Screener and
Training Plan - <i>Approval</i> | |
| | 5. Financials - <i>Approval</i> | |
| VI. | Executive Session | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, October 28, 2021