

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

October 28, 2021

In-person at:
2475 Center St NE
Salem OR 97301

Remote Option Link:
MWVCAA October 2021 Board Meeting (Virtual Option)
Thu, Oct 28, 2021 5:30 PM - 7:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/550010333>

You can also dial in using your phone.
United States: [+1 \(408\) 650-3123](tel:+14086503123)
Access Code: 550-010-333

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 | 5:30 |
| II. | Public Comment | 5:35 |
| III. | Approval of Agenda | 5:40 |
| IV. | Consent Calendar | 5:45 |
| | 1. September 2021 Full Board Meeting Minutes | |
| | 2. October 2021 Executive Director Report | |
| | 3. October 2021 Director of Program Development Report | |
| | 4. October 2021 Chief Financial Officer Report | |
| | 5. October 2021 Chief Operations Officer Report | |
| | 6. October 2021 Program Director Reports | |
| | 7. October 2021 Committee Meeting Minutes | |
| | 8. <i>Information Report:</i> Head Start, Early Head Start & Early Head Start/Child Care Partnerships PIR Reports | |
| | 9. <i>Information Report:</i> Head Start Selection & Placement of Children | |
| | 10. <i>Information Report:</i> Head Start Eligibility Recruitment Selection and Enrollment | |
| | 11. <i>Information Report:</i> Receipt of the 401k Audit & Form 550 With FS Report – <i>Approval</i> | |

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V. Board Business

5:55

1. Executive Director's Report
2. Refinance of Existing Commercial Real Estate Loans of 4950 Silverton Rd and 2395 Center St - *Approval*
3. Articles of Incorporation Update - *Approval*
4. Head Start ERSEA Procedures – *Discussion*
5. Elect New Board Member Jasmine White - *Approval*
6. Elect New Board Member Zaida Ramirez – *Approval*
7. Resignation of Board Member Candi House – *Approval*
8. Kaiser Permanente Healthy Homes Grant – *Approval*
9. Community Action Partnership of Oregon Finance Agreement – *Approval*
10. *Information Report*: Receipt of “Building on Accomplishments: Evaluation & Recommendations for the Continued Growth and Stability of Taylor’s House (TAC): Final Report with Citations” – *Approval*
11. Financials – *Approval*

VI. Executive Session: Executive Director Evaluation.

VII. Adjournment

7:30

Next board meeting: Thursday, November 18, 2021 Joint Governance (3rd Thursday)