

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS & HEAD START POLICY COUNCIL
JOINT GOVERNANCE MEETING
November 18, 2021
2475 Center St NE
Salem, OR 97301**

Joint Head Start Policy Council & Board of Directors Meeting Login Info:

Thu, Nov 18, 2021 5:30 PM - 8:00 PM (PST)

<https://global.gotomeeting.com/join/612621389>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 612-621-389

MWVCAA November Board Meeting 2021 Login Info:

Thu, Nov 18, 2021 6:00 PM - 8:00 PM (PST)

<https://global.gotomeeting.com/join/804594277>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 804-594-277

I.	Welcome	5:30
II.	Public Comment and Approval of Agenda	5:35
III.	Joint PC and BOD Joint Meeting Introduction (Jimmy and Eva)	5:40
IV.	Joint Governance Business	5:50
	1. Head Start: Waiver of Non-Federal Share Requirements – <i>Approval</i>	
	2. Head Start: 2022-2023 Continuation Application – <i>Approval</i>	
	3. Head Start: Progress to 5 Year Goals and Objectives – <i>Approval</i>	
	4. Head Start: Impasse Procedure – <i>Approval</i>	
V.	Adjourn Joint Governance Meeting	6:40
VI.	Begin Regular Board Meeting	6:45
VII.	Consent Calendar	6:50
	1. October 2021 Full Board Meeting Minutes	
	2. November 2021 Executive Director Report	
	3. November 2021 Director of Development Report	
	4. November 2021 Chief Financial Officer Report	
	5. November 2021 Chief Operations Officer Report	
	6. November 2021 Program Director Reports	
	7. November 2021 Committee Meeting Minutes	
	8. Updated Agency By-Laws, 2021	
	9. Updated Agency Articles of Incorporation, 2021	
	10. 2021 Community Needs Assessment	
	11. Unaudited 2021 Financials	
	12. CSH State Assessment Report	

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| VIII. | Board Business | 6:55 |
| | 1. Executive Director's Report | |
| | 2. Community Action Partnership of Oregon Finance Agreement – <i>Approval</i> | |
| | 3. Financials – <i>Approval</i> | |
| IX. | Executive Session: Executive Director Evaluation | 7:30 |
| X. | Adjournment | 8:15 |

Next board meeting: Thursday, January 27, 2022