

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA**

Thursday, February 24, 2022

5:30 PM – 7:30PM

In-Person Option

2475 Center St NE
Salem, OR 97301

Virtual Option

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

<https://meet.goto.com/938338333>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 938-338-333

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 and Introductions | 5:30 |
| II. Public Comment | 5:35 |
| III. Approval of Agenda | 5:40 |
| IV. Consent Calendar | 5:45 |
| 1. January 2022 Full Board Meeting Minutes | |
| 2. February 2022 Executive Director Report | |
| 3. February 2022 Chief Financial Officer Report | |
| 4. February 2022 Chief Operations Officer Report | |
| 5. February 2022 Director of Development Report | |
| 6. February 2022 Program Director Reports | |
| 7. Head Start Selection Criteria | |
| 8. Early Head Start Selection Criteria | |
| 9. Annual Head Start Public Report | |
| 10. Head Start Update on Self-Assessment Program Improvement Plan | |
| 11. February 2022 Committee Meeting Minutes | |
| V. Board Business | 5:55 |
| 1. Executive Director's Report | |
| 2. Executive Director's "What is a Community Action Agency?" (Part I) - <i>Presentation</i> | |
| 3. Strategic Planning Update - <i>Discussion</i> | |
| 4. Head Start Selection Criteria, Program Improvement Plan, Annual Public Report - <i>Discussion</i> | |
| 5. Reaffirm Code of Ethics, Conflict of Interest and Board Commitment Statements – <i>Discussion</i> | |
| 6. Mortgage Authority for 336 SW River Road, Dallas - <i>Approval</i> | |
| 7. Purchase Authority for 1205/1215 Wallace Road - <i>Approval</i> | |
| 8. Financials – <i>Approval</i> | |
| VI. Adjournment | 7:30 |

Next board meeting: Thursday, March 24, 2022