

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, SEPTEMBER 22, 2022**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

MWVCAA Full Board Meeting September 2022
Thu, Sep 22, 2022 5:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/432400725>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 432-400-725

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. | Declaration of Conflict of Interest | 5:40 |
| IV. | Approval of Agenda | 5:45 |
| V. | Consent Calendar | 5:50 |
| | 1. August 2022 Full Board Meeting Minutes | |
| | 2. September 2022 Executive Director Report | |
| | 3. September 2022 Regional and National Anti-Poverty Report | |
| | 4. September 2022 Chief Financial Officer Report | |
| | 5. September 2022 Chief Operations Officer Report | |
| | 6. September 2022 Director of Development Report | |
| | 7. September 2022 Program Director Reports | |
| | 8. September 2022 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Executive Director's Report | |
| | 2. Head Start Eligibility Training – <i>Presentation</i> | |
| | 3. Head Start ERSEA Policies and Procedures – <i>Presentation/Discussion</i> | |
| | 4. Early Learning Division Grant Award – <i>Approval</i> | |
| | 5. Middle Grove 1303 Exception (Head Start Performance Standards) - <i>Approval</i> | |
| | 6. Financials – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, October 27, 2022