

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, OCTOBER 27th 2022**

In-Person:
2475 Center St NE
Salem OR 97301

Virtual:
MWVCAA Full Board Meeting October 2022
Thu, Oct 27, 2022 5:30 PM - 7:30 PM (PDT)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/860284629>
You can also dial in using your phone.
United States: [+1 \(224\) 501-3412](tel:+12245013412); Access Code: 860-284-629

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. September 2022 Full Board Meeting Minutes | |
| | 2. October 2022 Executive Director Report | |
| | 3. October 2022 Anti-Poverty Report | |
| | 4. October 2022 Director of Development Report | |
| | 5. October 2022 Chief Financial Officer Report | |
| | 6. October 2022 Chief Operations Officer Report | |
| | 7. October 2022 Program Director Reports | |
| | 8. October 2022 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Executive Director's Report | |
| | 2. Mental Health Supportive Services in Homeless Division (Hamilton) – <i>Presentation</i> | |
| | 3. Head Start Corrective Action Plan (Pignotti) – <i>Presentation</i> | |
| | 4. Gala Report (Glenn) – <i>Presentation</i> | |
| | 5. Wildfire Resiliency and Recovery Account Report (Hamilton) – <i>Presentation</i> | |
| | 6. Head Start Self-Assessment and Program Improvement Plan (Pignotti) – <i>Approval</i> | |
| | 7. Oregon Head Start Association Charitable Check Off Grant Application -- <i>Approval</i> | |
| | 8. 401K Audit and Governance Letter – <i>Presentation</i> | |

9. Financials – *Approval*

VII. Adjournment

7:30

Next board meeting: Thursday, November 17th, 2022