

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, November 17th 2022**

In-Person:

2475 Center St NE; Salem OR 97301

Virtual:

MWCAA Board of Directors Nov 2022

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

<https://meet.goto.com/148920013>

You can also dial in using your phone.

Access Code: 148-920-013; United States: [+1 \(872\) 240-3212](tel:+18722403212)

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.

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. Final Analysis of the 2016-2021 Strategic Plan	
	5. October 2022 Director of Development Report	
	6. October 2022 Chief Financial Officer Report	
	7. October 2022 Program Director Reports	
	8. October 2022 Committee Meeting Minutes	
VI.	Board Business	5:55
	1. Oregon Alliance (Runaway and Homeless Youth) – <i>Presentation</i>	
	2. Home Youth Services Service Delivery Update – <i>Presentation</i>	
	3. Financials – <i>Approval</i>	
	4. Board Member Melissa Baurer Resignation – <i>Approval</i>	
	5. HHS Continuation Grant, Budget and Updated Program Goals/Objectives - <i>Approval</i>	
	6. Executive Director’s Report	
VII.	Executive Session	
VIII.	Adjournment	7:30

Next board meeting: Thursday, January 26th, 2023