

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, JANUARY 26, 2023**

In-Person

Broadway Commons
1300 Broadway St NE
Salem, OR 97301
Grant Room – 2nd Floor

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 |
| | <ol style="list-style-type: none">1. November 2022 Full Board Meeting Minutes2. January 2023 Executive Director Report3. January 2023 Regional Anti-Poverty Report4. January 2023 Chief Financial Officer Report5. January 2023 Chief Operations Officer Report6. January 2023 Director of Development Report7. January 2023 Program Director Reports8. 2022 Head Start Program Annual Report9. December and January 2023 Committee Meeting Minutes10. Board Member Jasmine White Resignation | |
| VI. | Board Business | 5:55 |
| | <ol style="list-style-type: none">1. Executive Director's Report2. Head Start Corrective Action Plan (Eva Pignotti) – <i>Update and Discussion</i>3. Strategic Plan – <i>Discussion</i>4. Board Member Erika Romine (Early Childhood Education Rep)
Election to a New Term – <i>Approval</i>5. Election of Board President – <i>Approval</i>6. Election of Board Vice President – <i>Approval</i>7. Election of Board Secretary – <i>Approval</i>8. Financials – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |
- Next board meeting: Thursday, February 23, 2023**