

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2023**

Virtual:

**MWVCAA February 2023 Special Board Meeting
Feb 8, 2023, 5:30 – 6:30 PM (America/Los_Angeles)**

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

<https://meet.goto.com/658379477>

You can also dial in using your phone.

Access Code: 658-379-477

United States: [+1 \(408\) 650-3123](tel:+14086503123)

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.	Board Business	5:50
	1. Acceptance of the Project Turnkey Grant from Oregon Community Foundation for \$3.5 million— <i>Approval</i>	
	2. Acceptance of \$2 million for 1875 Fisher Road acquisition from Oregon Department of Human Services— <i>Approval</i>	
	3. Acceptance of \$2 million for 1875 Fisher Road acquisition from Oregon Housing and Community Services— <i>Approval</i>	
	4. Acceptance of \$2.2 million in Shelter Care Plus funds from Oregon Department of Human Services— <i>Approval</i>	
	5. Purchase Authority for 1875 Fisher Road— <i>Approval</i>	
VI.	Adjournment	6:30

Next board meeting: Thursday, February 23, 2023