

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, FEBRUARY 23, 2023**

In-Person

2475 Center St NE;
Salem OR 97301

Virtual

MWVCAA Full Board Meeting February 2023
Thu, Feb 23, 2023 5:30 PM - 7:30 PM (PST)

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

<https://meet.goto.com/659879197>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 659-879-197

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. January 2023 Full Board Meeting Minutes | |
| | 2. February 2023 Executive Director Report | |
| | 3. February 2023 Regional Poverty Report | |
| | 4. February 2023 Chief Financial Officer Report | |
| | 5. February 2023 Chief Operations Officer Report | |
| | 6. February 2023 Director of Development Report | |
| | 7. February 2023 Program Director Reports | |
| | 8. February 2023 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. <i>Fuerza Campesina</i> Program Overview – <i>Presentation/Discussion</i> | |
| | 2. New Key Roles - <i>Discussion</i> | |
| | i. Namene James Rodgers – Diversity, Equity, and Inclusion Specialist | |
| | ii. Ramon Hernandez – Community Engagement Officer | |
| | 3. Executive Director’s Report (Jones) - <i>Presentation</i> | |
| | 4. Annual Board Fundamentals Training (Jones) - <i>Presentation</i> | |
| | 5. Reaffirm Code of Ethics, Conflict of Interest and Board
Commitment Statements (Jones) – <i>Discussion</i> | |
| | 6. Head Start COVID-19 Mitigation Policy & Procedure (Pignotti) - <i>Approval</i> | |
| | 7. Resolution of Authority Form Renewal (Jones) – <i>Approval</i> | |

8. Financials (Hoyle) – *Approval*

VII. Adjournment

7:30

Next board meeting: Thursday, March 23, 2023