

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, APRIL 27, 2023**

In-Person:

2475 Center Street
Salem, OR 97301

Virtual:

MWVCAA Full Board Meeting April 2023

Apr 27, 2023, 5:30 – 7:30 PM (America/Los Angeles)

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

<https://meet.goto.com/943715493>

You can also dial in using your phone.

Access Code: 943-715-493

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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. March 2023 Full Board Meeting Minutes | |
| | 2. April 2023 Executive Director Report | |
| | 3. April 2023 Regional Poverty and Legislative Report | |
| | 4. April 2023 Chief Financial Officer Report | |
| | 5. April 2023 Chief Operations Officer Report | |
| | 6. April 2023 Director of Development Report | |
| | 7. April 2023 Program Director Reports | |
| | 8. April 2023 Committee Meeting Minutes | |
| | 9. Board Member Chris Lopez Resignation | |
| VI. | Board Business | 5:55 |
| | 1. 2022 Single Audit (Grove, Mueller & Swank) – <i>Presentation</i> | |
| | 2. Acceptance of 2022 Single Audit and Financial Statements (Hoyle) – <i>Approval</i> | |
| | 3. Presentation on Agency Plans for 719 Jackson Street Shelter (Hamilton) – <i>Presentation</i> | |
| | 4. Purchase Authority for 719 Jackson St E, Monmouth (Jones) – <i>Discussion/Approval</i> | |

5. Authority to secure bridge loan from Umpqua Bank to purchase 719 Jackson St. E, Monmouth (Jones) – *Discussion/Approval*
6. Executive Director’s Report (Jones) – *Presentation*
7. Theory of Poverty and Theory of Change (Jones) – *Presentation*
8. Head Start Slot Reduction Request (Pignotti) - *Discussion*
9. Financials (Hoyle)– *Approval*

VII. Adjournment

7:30

Next board meeting: Thursday, May 25, 2023