

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, MAY 25, 2023**

In-Person:
2475 Center St NE
Salem OR 97301

Virtual:
MWVCAA Full Board Meeting May 2023
May 25, 2023, 5:30 – 7:30 PM (America/Los_Angeles)
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/694251541>

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. April 2023 Full Board Meeting Minutes | |
| | 2. May 2023 Executive Director Report | |
| | 3. May 2023 Regional Poverty and Legislative Report | |
| | 4. May 2023 Chief Financial Officer Report | |
| | 5. May 2023 Chief Operations Officer Report | |
| | 6. May 2023 Director of Development Report | |
| | 7. May 2023 Program Director Reports | |
| | 8. May 2023 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Executive Director’s Report (Jones) | |
| | 2. 2023-2024 Head Start and Early Head Start Recruitment Plan (Pignotti) - <i>Approval</i> | |
| | 3. HHS 1303 Facility Application – Middle Grove Payoff (Pignotti) - <i>Approval</i> | |
| | 4. Federal HHS Change in Scope – Conversion and Slot Reduction (Pignotti) – <i>Approval</i> | |
| | 5. Early Learning Division Continuation Agreement – Oregon Prekindergarten Conversion and Slot Reduction (Pignotti) - <i>Approval</i> | |
| | 6. Financials (Hoyle) – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, June 22, 2023