

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, JUNE 22, 2023**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

MWVCAA Full Board Meeting June 2023

Jun 22, 2023, 5:30 – 7:30 PM (America/Los_Angeles)

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

<https://meet.goto.com/605066653>

You can also dial in using your phone.

Access Code: 605-066-653

United States: [+1 \(312\) 757-3121](tel:+13127573121)

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. May 2023 Full Board Meeting Minutes | |
| | 2. June 2023 Executive Director Report | |
| | 3. June 2023 Poverty and Homelessness History Report | |
| | 4. Polk County Services All Agency Impact Report 2022 | |
| | 5. June 2023 Program Director Reports | |
| | 6. June 2023 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Executive Director's Report (Jones) | |
| | 2. Theory of Poverty and Theory of Change (Jones) – <i>Presentation</i> | |
| | 3. Strategic Plan Update (Namene James Rodgers) - <i>Discussion</i> | |
| | 4. Senate Bill 17 (RW Taylor) – <i>Discussion</i> | |
| | 5. Financials (Hoyle) – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, July 27, 2023