

# COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, JULY 27, 2023

## In-Person:

2475 Center St NE  
Salem OR 97301

## Virtual:

### **MWVCAA Full Board Meeting July 2023**

Jul 27, 2023, 5:30 – 7:30 PM (America/Los\_Angeles)

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

<https://meet.goto.com/551633061>

**You can also dial in using your phone.**

Access Code: 551-633-061

United States: [+1 \(646\) 749-3122](tel:+16467493122)

## 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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|--|-------------|
| <b>I. Welcome and Introductions</b>  | <b>5:30</b> |
| <b>II. Public Comment</b>  | <b>5:35</b> |
| <b>III. Declaration of Conflict of Interest</b>                            | <b>5:40</b> |
| <b>IV. Approval of Agenda</b>  | <b>5:45</b> |
| <b>V. Consent Calendar</b>   | <b>5:50</b> |
| 1. June 2023 Full Board Meeting Minutes                                    |             |
| 2. July 2023 Executive Director Report                                     |             |
| 3. July 2023 Legislative Report  |             |
| 4. 2022-2023 All Services Report   |             |
| 5. July 2023 Chief Financial Officer Report                                |             |
| 6. July 2023 Development Department Report                                 |             |
| 7. July 2023 Program Director Reports                                      |             |
| 8. July 2023 Committee Meeting Minutes                                     |             |
| <b>VI. Board Business</b>  | <b>5:55</b> |
| 1. DEI Charter (James Rodgers) – <i>Discussion/Approval</i>                |             |
| 2. Executive Director’s Report (Jones)                                     |             |
| 3. Head Start Child Outcomes 2022 – 2023 (Pignotti) – <i>Informational</i> |             |
| 4. Youth Suicide Prevention (RW Taylor) - <i>Presentation</i>              |             |
| 5. Strategic Plan (Jones) – <i>Approval</i>                                |             |
| 6. Budget FY24 (Hoyle) – <i>Approval</i>                                   |             |
| 7. Financials (Hoyle) – <i>Approval</i>                                    |             |
| <b>VII. Adjournment</b>  | <b>7:30</b> |

**Next board meeting: Thursday, August 24, 2023**