

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS AGENDA  
THURSDAY, AUGUST 24, 2023**

In-Person:  
2475 Center St NE  
Salem OR 97301

Virtual:  
**MWVCAA Full Board Meeting August 2023**  
Aug 24, 2023, 5:30 – 7:30 PM (America/Los\_Angeles)  
**Please join my meeting from your computer, tablet or smartphone.**  
<https://meet.goto.com/522487781>  
**You can also dial in using your phone.**  
Access Code: 522-487-781  
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.**

<b>I.</b>	<b>Welcome and Introductions</b>	<b>5:30</b>
<b>II.</b>	<b>Public Comment</b>	<b>5:35</b>
<b>III.</b>	<b>Declaration of Conflict of Interest</b>	<b>5:40</b>
<b>IV.</b>	<b>Approval of Agenda</b>	<b>5:45</b>
<b>V.</b>	<b>Consent Calendar</b>	<b>5:50</b>
	1. July 2023 Full Board Meeting Minutes	
	2. August 2023 Executive Director Report	
	3. August 2023 Chief Financial Officer Report	
	4. August 2023 Program Director Reports	
	5. August 2023 Committee Meeting Minutes	
	6. Board Member Resignation – Silveria Campa	
<b>VI.</b>	<b>Board Business</b>	<b>5:55</b>
	1. Executive Director’s Report	
	2. Nutrition First ODE CACFP FY24 Budget - <i>Approval</i>	
	3. Nutrition First Budget Revision FY23 - <i>Approval</i>	
	4. Financials - <i>Approval</i>	
<b>VII.</b>	<b>Adjournment</b>	<b>7:30</b>

**Next board meeting: Thursday, September 28, 2023**