

**COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA  
THURSDAY, SEPTEMBER 28, 2023**

In-Person:  
2475 Center St NE  
Salem OR 97301

Virtual:  
**MWVCAA Full Board Meeting September 2023**  
Sep 28, 2023, 5:30 – 7:30 PM (America/Los\_Angeles)  
**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/245124365>

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

Access Code: 245-124-365

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. August 2023 Full Board Meeting Minutes	
	2. September 2023 Executive Director Report	
	3. September 2023 Regional Poverty Report	
	4. September 2023 Chief Financial Officer Report	
	5. September 2023 Chief Operations Officer Report	
	6. September 2023 Development Department Report	
	7. September 2023 Program Director Reports	
	8. September 2023 Committee Meeting Minutes	
<b>VI.</b>	<b>Board Business</b>	<b>5:55</b>
	1. Executive Director's Report (Jones)	
	2. Appoint Kevin Karvandi to regular term Board Member - <i>Approval</i>	
	3. Head Start School Readiness Progress Report (Pignotti) - <i>Informational</i>	
	4. Financials (Hoyle) – <i>Approval</i>	
<b>VII.</b>	<b>Executive Session</b>	<b>7:15</b>
<b>VIII.</b>	<b>Adjournment</b>	<b>7:30</b>

**Next board meeting: Thursday, October 26, 2023**