

COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, OCTOBER 26, 2023

In-Person:

2475 Center St NE, Salem OR 97301

Virtual:

MWVCAA Full Board Meeting October 2023

Oct 26, 2023, 5:30 – 7:30 PM (America/Los_Angeles)

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

<https://meet.goto.com/456656565>

You can also dial in using your phone.

Access Code: 456-656-565

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.

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. September 2023 Full Board Meeting Minutes	
	2. October 2023 Executive Director Report	
	3. October 2023 Regional Poverty and Legislative Report	
	4. October 2023 Chief Operations Officer Report	
	5. October 2023 Chief Financial Officer Report	
	6. October 2023 Program Director Reports	
VI.	Board Business	5:55
	1. Executive Director's Report (Jones)	
	2. Prospective Board Member Introduction – Frank Lonergan (Gordon) – <i>Discussion</i>	
	3. DATIS/Continuum Cloud Contract Agreement (Hale) – <i>Presentation/Approval</i>	
	4. AC&Co Contract Approval for ARCHES Lodge (Hamilton) – <i>Presentation/Approval</i>	
	5. Designation of Umpqua Bank as primary bank (Jones/Hoyle) – <i>Presentation/Approval</i>	
	6. Approval of \$1 million line of credit (Umpqua) (Jones/Hoyle) – <i>Presentation/Approval</i>	
	7. 401k Audited Financial Statements and Governance Letter (Hoyle) - <i>Presentation</i>	
	8. Financials – <i>Approval</i>	
VII.	Executive Session	6:30
VIII.	Adjournment	7:00

Next board meeting: Thursday, November 16, 2023