

COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, JANUARY 25, 2024

In-Person:

Head Start Program Administrative Office
625 Hawthorne Ave SE,
Salem, OR 97301

Virtual:

No virtual option available for this meeting

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. November 2023 Full Board Meeting Minutes | |
| | 2. January 2024 Executive Director Report | |
| | 3. January 2024 Regional Poverty Report | |
| | 4. January 2024 Chief Financial Officer Report | |
| | 5. January 2024 Program Director Reports | |
| | 6. December 2023 Committee Meeting Minutes | |
| | 7. January 2024 Committee Meeting Minutes | |
| | 8. Head Start 2022 – 2023 Annual Public Report | |
| | 9. Head Start 2020 - 2025 Program Goals and Objectives Progress Update | |
| VI. | Board Business | 5:55 |
| | 1. Board Member Addition: Eunice Kim - <i>Approval</i> | |
| | 2. Board Member RW Taylor Election to New Term – <i>Approval</i> | |
| | 3. Board Member Catherine Trotman Election to New Term - <i>Approval</i> | |
| | 4. Election of Board President – <i>Approval</i> | |
| | 5. Election of Board Vice President – <i>Approval</i> | |
| | 6. Election of Board Secretary – <i>Approval</i> | |
| | 7. Executive Director’s Report (Jones) | |
| | 8. Resolution of Signing Authority (Jones) – <i>Presentation/Approval</i> | |
| | 9. Financials (Hoyle) – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, February 22, 2024