

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY, JANUARY 3, 2024**

**Virtual:**

Topic: MWVCAA Special Board Meeting - January 2024  
Time: Jan 3, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85921625003?pwd=Y1v6YRyVcimUaITVkJLL0a9yb4DbMi6.1>

Meeting ID: 859 2162 5003

Passcode: sUmj9S

**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>Board Business</b>   | <b>5:55</b> |
|             | <ul style="list-style-type: none"><li>1. HHS Baseline 5 Year Grant 2024 – 2029 - <i>Approval</i></li><li>2. Head Start Program Goals and Objectives 2024 – 2029 - <i>Approval</i></li><li>3. Head Start Video Surveillance Equipment Purchase - <i>Approval</i></li><li>4. Head Start Equipment Included in Baseline Application 2024 – 2029 - <i>Approval</i></li><li>5. Head Start Equipment to be Purchased with 2023 – 2024 Grant Funds - <i>Approval</i></li></ul> |             |
| <b>IV.</b>  | <b>Adjournment</b>  | <b>6:30</b> |

**Next board meeting: Thursday, January 25, 2024**