

COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, NOVEMBER 16, 2023

In-Person:
2475 Center St NE,
Salem, OR 97301

Virtual:
Topic: MWVCAA Full Board Meeting November 2023
Time: Nov 16, 2023 05:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/89195740628?pwd=BgbyGqkDWPjCDO8hUVbaXUJs8gRuwi.1>
Meeting ID: 891 9574 0628
Passcode: S6nF2M

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.

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| 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. October 2023 Full Board Meeting Minutes | |
| | 2. November 2023 Executive Director Report | |
| | 3. November 2023 Regional Poverty Report | |
| | 4. November 2023 Chief Financial Officer Report | |
| | 5. November 2023 Program Director Reports | |
| | 6. November 2023 Committee Meeting Minutes | |
| | 7. Board Member Vanessa Nordyke Resignation | |
| VI. | Board Business | 5:55 |
| | 1. Board Member Addition: Cindy Ramirez Cisneros - <i>Approval</i> | |
| | 2. Board Member Addition: Frank Lonergan – <i>Approval</i> | |
| | 3. Board Member Addition: Laura Reid - <i>Approval</i> | |
| | 4. Executive Director’s Report (Jones) | |
| | 5. Architect Contract Approval for ARCHES Lodge Renovations (Hamilton) – <i>Approval</i> | |
| | 6. Acceptance of Bezos Day 1 Family Foundation Grant (Jones) - <i>Approval</i> | |
| | 7. MWVCAA - Nutrition First USDA FY 24 Grant Revision (Romero) – <i>Approval</i> | |
| | 8. Head Start Federal Continuation Grant (HHS) (Pignotti) – <i>Approval</i> | |
| | 9. Financials (Hoyle) – <i>Approval</i> | |
| VII. | Executive Session | 7:00 |
| VIII. | Adjournment | 7:30 |

Next board meeting: Thursday, January 25, 2024