

# COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, FEBRUARY 22, 2024

## In-Person:

2475 Center St NE  
Salem OR 97301

## Virtual:

Topic: MWVCAA Full Board Meeting February 2024  
Time: Feb 22, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89592979166?pwd=NyOb5cFKtCVHmAfDZH6axO9DPVuESL.1>

Meeting ID: 895 9297 9166

Passcode: fCB6Ny

## 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. January 2024 Full Board Meeting Minutes  |             |
|             | 2. February 2024 Executive Director Report  |             |
|             | 3. February 2024 Regional Poverty Report  |             |
|             | 4. February 2024 Chief Information Officer Report   |             |
|             | 5. February 2024 Program Director Reports   |             |
|             | 6. <i>Informational Report: Head Start Selection Criteria</i>   |             |
| <b>VI.</b>  | <b>Board Business</b>   | <b>5:55</b> |
|             | 1. Board Member Addition: Deanna Gwyn - <i>Approval</i>   |             |
|             | 2. Reaffirm Code of Ethics, Conflict of Interest, and Board Commitment Statements (Jones) - <i>Discussion</i> |             |
|             | 3. Executive Director's Report (Jones)  |             |
|             | 4. Amicus Brief – Oregon Law Center and Georgetown University Law (Jones) - <i>Discussion</i>                 |             |
|             | 5. Nutrition First ODE CACFP Budget Revision (Romero) – <i>Approval</i>                                       |             |
|             | 6. Financials (Hoyle) – <i>Approval</i>   |             |
| <b>VII.</b> | <b>Adjournment</b>  | <b>7:30</b> |
- Next board meeting: Thursday, March 28, 2024**