

COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, MARCH 28, 2024

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Topic: MWVCAA Full Board Meeting March 2024

Time: Mar 28, 2024 05:30 PM Pacific Time (US and Canada); Join Zoom Meeting
<https://us06web.zoom.us/j/82839691084?pwd=xOYgbGHkzEsKxzcz5B2GmAKZgQWcEkD.1>

Meeting ID: 828 3969 1084; Passcode: 9z21Uk

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. February 2024 Full Board Meeting Minutes | |
| 2. March 2024 Executive Director Report | |
| 3. March 2024 Head Start Status Report | |
| 4. March 2024 Chief Financial Officer Report | |
| 5. March 2024 Chief Operations Officer Report | |
| 6. March 2024 Program Director Reports | |
| 7. February 2024 Membership Committee Meeting Minutes | |
| 8. March 2024 Committee Meeting Minutes | |
| 9. <i>Informational Report: Head Start Winter Child Outcomes Data</i> | |
| 10. <i>Informational Report: CAPO 2024 End of Session Report</i> | |
| 11. <i>Informational Report: 2024 Interim Calendar</i> | |
| 12. <i>Informational Report: Nutrition First Procurement Review Close Letter</i> | |
| VI. Board Business | 5:55 |
| 1. Board Chair Jade Rutledge Election to New Term - <i>Approval</i> | |
| 2. Board Member Addition: Deanna Gwyn, Salem City Councilor - <i>Approval</i> | |
| 3. Board Member Addition: Lori Van Dyke, Consulting CFO/Principal – <i>Approval</i> | |
| 4. Executive Director’s Report (Jones) | |
| 5. Nutrition First ODE CACFP Budget Revision (Pignotti) - <i>Approval</i> | |
| 6. Amicus Brief on <i>City of Grants Pass v. Johnson</i> (Jones) – <i>Discussion/Approval</i> | |
| 7. Financials – <i>Approval</i> | |
| VII. Adjournment | 7:30 |

Next board meeting: Thursday, April 25, 2024