

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

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Topic: MWVCAA Full Board Meeting April 2024
Time: Apr 25, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88029675680?pwd=Vpqw8z6wgzXR7FgCvTa4oOAVb11OmD.1>

Meeting ID: 880 2967 5680

Passcode: kNmnS2

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 |
| | <ol style="list-style-type: none">1. March 2024 Full Board Meeting Minutes2. April 2024 Executive Director Report3. April 2024 Regional Poverty Report4. April 2024 Chief Financial Officer Report5. April 2024 Chief Human Resources Officer Report6. April 2024 Program Director Reports7. April 2024 Committee Meeting Minutes8. <i>Informational</i>: Staff Childcare Status Report9. <i>Informational</i>: Workers Comp Insurance Recertification | |
| VI. | Board Business | 5:55 |
| | <ol style="list-style-type: none">1. 2023 Single Audit (Grove, Mueller & Swank) – <i>Presentation</i>2. Acceptance of 2023 Single Audit and Financial Statements (Hoyle) - <i>Approval</i>3. Financials (Hoyle) – <i>Approval</i>4. Strategic Plan Update (Hamilton) – <i>Informational</i>5. 2933 Center Renovation Procurement Award (Blakely Plumbing)– <i>Approval</i>6. Executive Director’s Report (Jones) | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, May 23, 2024