

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, APRIL 17, 2024**

Virtual:

Topic: 04-2024 Special Full Board Meeting

Time: Apr 17, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83112439308?pwd=w4C8vbwbaTcnFziIxmCiWPfwTy0jSm.1>

Meeting ID: 831 1243 9308

Passcode: Q5BDi7

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.

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.	Board Business	5:50
	1. Sale Approval of 625 Union St - <i>Approval</i>	
	2. Signing Authority on Purchase Agreement for 625 Union St – <i>Approval</i>	
VI.	Adjournment	6:30

Next board meeting: Thursday, April 25, 2024