

# COMMUNITY ACTION AGENCY BOARD OF DIRECTORS AGENDA THURSDAY, MAY 23, 2024

## **In-Person:**

2475 Center St NE  
Salem OR 97301

## **Virtual:**

Topic: MWVCAA Full Board Meeting May 2024  
Time: May 23, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88961490994?pwd=mb9R0HADpM5qjFoj58XwRrW3JDvXNx.1>

Meeting ID: 889 6149 0994

Passcode: bB7FVv

## **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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|-------------|---|-------------|
| <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. April 2024 Full Board Meeting Minutes  |             |
|             | 2. May 2024 Executive Director Report   |             |
|             | 3. May 2024 Regional Poverty Report   |             |
|             | 4. May 2024 Chief Financial Officer Report  |             |
|             | 5. May 2024 Chief Human Resources Officer Report                                    |             |
|             | 6. May 2024 Program Director Reports  |             |
|             | 7. May 2024 Committee Meeting Minutes   |             |
|             | 8. <i>Informational Item:</i> Head Start Community Needs Assessment                 |             |
| <b>VI.</b>  | <b>Board Business</b>   | <b>5:55</b> |
|             | 1. Executive Director's Report (Jones)  |             |
|             | 2. ARCHES Lodge Flooring Remodel Contract (Hamilton) – <i>Presentation/Approval</i> |             |
|             | 3. ARCHES Lodge Roof Repair Contract (Hamilton) – <i>Presentation/Approval</i>      |             |
|             | 4. Strategic Plan Update (Hamilton) – <i>Presentation</i>                           |             |
|             | 5. Financials (Hoyle) – <i>Approval</i>   |             |
| <b>VII.</b> | <b>Adjournment</b>  | <b>7:30</b> |
- Next board meeting: Thursday, June 27, 2024**