

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
Thursday, September 26, 2024**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Sept 26, 2024 5:30 PM Pacific Time (US and Canada)

[Join the meeting now](#)

Meeting ID: 254 477 902 631 Passcode: wcPp7o

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. August 2024 Full Board Meeting Minutes | |
| | 2. September 2024 Executive Director Report | |
| | 3. September 2024 Regional Poverty and Legislative Report | |
| | 4. September 2024 Chief Financial Officer Report | |
| | 5. September 2024 Chief Human Resources Officer Report | |
| | 6. September 2024 Program Director Reports | |
| | 7. September 2024 Program Committee Meeting Minutes | |
| | 8. September 2024 Executive & Finance Committee Meeting Minutes | |
| | 9. September 2024 Full Board Special Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Bliss Insurance Renewal (Matt Lokan) – <i>Informational</i> | |
| | 2. Business Oregon Childcare Infrastructure Grant Application (Jones) – <i>Approval</i> | |
| | 3. Nutrition First – Budget for Fiscal Year 2025 (Romero) – <i>Approval</i> | |
| | 4. Financials (Hoyle) – <i>Approval</i> | |
| | 5. Finance Principles and Practices (Hoyle) – <i>Informational and Approval</i> | |
| | 6. Strategic Planning Update (Hamilton) – <i>Informational</i> | |
| | 7. Executive Director’s Report (Jones) | |
| VII. | Executive Session | 7:15 |
| VIII. | Adjournment | 7:30 |

Next board meeting: Thursday, October 24, 2024