

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY AUGUST 22, 2024**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Topic: MWVCAA Full Board Meeting 2024

Time: Aug 22, 2024 05:30 PM Pacific Time (US and Canada)

[Join the meeting here](#)

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. July 2024 Full Board Meeting Minutes | |
| | 2. August 2024 Executive Director Report | |
| | 3. August 2024 Regional Poverty and Legislative Report | |
| | 4. August 2024 Chief Financial Officer Report | |
| | 5. August 2024 Chief Human Resources Officer Report | |
| | 6. August 2024 Program Director Reports | |
| | 7. August 2024 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Strategic Planning Update (Hamilton) – <i>Informational/Discussion</i> | |
| | 2. Financials (Hoyle) – <i>Approval</i> | |
| | 3. Executive Director’s Report (Jones) | |
| | 4. Measure 113 Opposition Letter (Jones) – <i>Approval</i> | |
| VII. | Executive Session | 7:15 |
| VIII. | Adjournment | 7:30 |

Next board meeting: Thursday, September 26, 2024