

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY JULY 25, 2024**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Topic: MWVCAA Full Board Meeting 2024

Time: Jul 25, 2024 05:30 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/89744330265?pwd=OJanEEEdMdabwX2UfYiaDPybAR0uG7z.1>

Meeting ID: 897 4433 0265

Passcode: S8hDfd

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. June 2024 Full Board Meeting Minutes | |
| | 2. July 2024 Executive Director Report | |
| | 3. July 2024 Regional Poverty and Legislative Report | |
| | 4. July 2024 Chief Financial Officer Report | |
| | 5. July 2024 Chief Human Resources Officer Report | |
| | 6. July 2024 Program Director Reports | |
| | 7. July 2024 Committee Meeting Minutes | |
| | 8. <i>Informational Item:</i> Head Start Child Outcomes 2023-2024 | |
| VI. | Board Business | 5:55 |
| | 1. Uncommon Bridges – <i>Introduction</i> | |
| | 2. 280 NE Santiam Blvd, Mill City, OR 97360 (Lot ID 100843 &100844) Mill City Resource Center Acquisition (Hamilton) – <i>Presentation /Approval</i> | |
| | 3. Financials (Hoyle) – <i>Approval</i> | |
| | 4. Employee Handbook (Haytas) – <i>Discussion /Approval</i> | |
| | 5. Nutrition First CACFP FY 2024 Budget Revision #4 (Pignotti/Romero) – <i>Approval</i> | |
| | 6. Executive Director’s Report (Jones) | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, August 22, 2024