

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
June 27th, 2024**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Topic: MWVCAA Full Board Meeting June 2024

Time: Jun 27, 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.

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. May 2024 Full Board Meeting Minutes	
	2. June 2024 Executive Director Report	
	3. June 2024 Regional Poverty Report	
	4. June 2024 Legislative and Advocacy Update	
	5. June 2024 Chief Financial Officer Report	
	6. June 2024 Chief Human Resources Officer Report	
	7. June 2024 Chief Informational Officer Report	
	8. June 2024 Program Director Reports	
	9. June 2024 Committee Meeting Minutes	
	10. CSBG FFY 2023 Impact Report	
VI.	Board Business	5:55
	1. Executive Director's Report (Jones)	
	2. Election of Board Vice President – <i>Approval</i>	
	3. Strategic Plan Consulting Group Contract – <i>Approval</i>	
	4. Employee Handbook – <i>Discussion/Approval</i>	
	5. FY 2025 Budget (Hoyle)- <i>Approval</i>	
	6. Financials (Hoyle) – <i>Approval</i>	
VII.	Adjournment	7:30

Next board meeting: Thursday, July 25th, 2024