

Board of Directors Agenda

Date: Thursday, October 24, 2024

Time: 5:30 pm

Location:

2475 Center Street NE Salem, Oregon 97301

Virtual:

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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. September 2024 Full Board Meeting Minutes | |
| 2. October 2024 Executive Director Report | |
| 3. October 2024 Regional Poverty and Legislative Report | |
| 4. October 2024 Chief Financial Officer Report | |
| 5. October 2024 Chief Human Resources Officer Report | |
| 6. October 2024 Program Director Reports | |
| 7. October 2024 Program Committee Meeting Minutes | |
| 8. October 2024 Executive & Finance Committee Meeting Minutes | |
| VI. Board Business | 5:55 |
| 1. Change in Board Chair Leadership – <i>Approval</i> | |
| 2. Board Member Addition: Rudy Vigil – <i>Approval</i> | |
| 3. Financials (Hoyle) – <i>Approval</i> | |
| 4. Family Services Project (Poynor) – <i>Informational</i> | |
| 5. Health Related Social Needs (Hamilton) – <i>Informational</i> | |
| 6. Harvest Fest Update (Jennings) – <i>Informational</i> | |
| 7. Strategic Planning Update (Hamilton) – <i>Informational</i> | |
| 8. Executive Director’s Report (Jones) – <i>Informational</i> | |
| VII. Executive Session | 7:15 |
| VIII. Adjournment | 7:30 |

Next Board Meeting: Thursday, November 21, 2024