

Board of Directors Agenda

Date: Thursday, November 21, 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.

I.	Welcome	5:30
II.	Declaration of Conflict of Interest	5:35
III.	Approval of Agenda	5:40
IV.	Consent Calendar	5:45
	1. October 2024 Full Board Meeting Minutes	
	2. November 2024 Executive Director Report	
	3. November 2024 Regional Poverty and Legislative Report	
	4. November 2024 Chief Financial Officer Report	
	5. November 2024 Chief Human Resources Officer Report	
	6. November 2024 Program Director Reports	
	7. November 2024 Program Committee Meeting Minutes	
	8. November 2024 Ad-Hoc Membership Committee Meeting Minutes	
	9. 2025 Proposed Meeting Dates	
	10. November 2024 MWVCAA Newsletter	
V.	Introductions and Public Comment	5:50
VI.	Board Business	6:00
	1. Executive Director's Report (Jones) – <i>Informational</i>	
	2. Warming Shelter Plans (Webb) - <i>Informational</i>	
	3. Financials (Hoyle) – <i>Approval</i>	
	4. Head Start Federal Continuation Grant (Salinas) – <i>Approval</i>	
	5. Strategic Planning Update (Hamilton) – <i>Informational</i>	
VII.	Executive Session	7:15
VIII.	Adjournment	7:30

Next Board Meeting: Thursday, January 23, 2025