

Board of Directors Agenda

Date: Tuesday December 17, 2024

Time: 4:00pm

Virtual:

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Meeting ID: 287 617 119 33 **Passcode:** Kz2X4rf9



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 | 4:00 |
| II. | Public Comment | 4:05 |
| III. | Declaration of Conflict of Interest | 4:10 |
| IV. | Approval of Agenda | 4:15 |
| V. | Board Business | 4:20 |
| | 1. Nutrition First – Oregon Family Day Care Home State Administrative Funds Grant – <i>Approval</i> | |
| | 2. Nutrition First – USDA Program Continuation FY 25 revision 1 – <i>Approval</i> | |
| | 3. ARCHES Inn – Sub-contractor – <i>Approval</i> | |
| | 4. ARCHES Lodge – Sub-contractor – <i>Approval</i> | |
| VI. | Adjournment | 4:50 |

Next Board Meeting: January 23, 2025