

Board of Directors Agenda

Date: Thursday, January 23, 2025

Time: 5:30 pm

Location:

Bentley's Grill

291 Liberty Street SE Salem, Oregon 97301

Virtual:

No virtual option available for this meeting



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**
- II. Public Comment**
- III. Declaration of Conflict of Interest**
- IV. Approval of Agenda**
- V. Consent Calendar**
 1. November 2024 Full Board Meeting Minutes
 2. December 2024 Program Committee Meeting Minutes
 3. December 2024 Membership Committee Meeting Minutes
 4. December 2024 Executive & Finance Committee Meeting Minutes
 5. December 2024 Full Board Special Meeting Minutes
 6. January 2025 Executive & Finance Committee Meeting Minutes
 7. January 2025 Program Committee Meeting Minutes
 8. January 2025 Executive Director's Summary and Reports
 9. January 2025 Chief Officer Reports
 10. January 2025 Program Director Reports
 11. Board Member Resignation – Laura Reid
 12. Board Member Resignation – Jeremy Gordon
 13. Board Member Resignation – Erika Romine
- VI. Board Business**
 1. Board Member Addition: Cathy Clark – *Approval*
 2. Board Member Addition: Carlos Barrientos – *Approval*
 3. Board Member Helen Honey Election to New Term – *Approval*
 4. Board Member Steve McCoid Election to New Term – *Approval*
 5. Procedure for Electing Officer Positions – *Approval*
 6. Election of Board Officers
 7. Financials (Brown) – *Approval*
 8. Executive Director's Report (Jones) – *Presentation*
 9. Resolution of Authority (Hamilton) – *Presentation/Approval*
 10. CCB License change of Corporate Officers (Hamilton/Cortes) – *Presentation/Approval*
- VII. Adjournment**

Next Board Meeting: Thursday February 27, 2025