

Board of Directors Agenda

Date: Thursday, June 26, 2025

Time: 5:30 pm

Location:

2475 Center Street NE Salem, Oregon 97301

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.

- I. **Welcome and Introductions**
- II. **Public Comment**
- III. **Declaration of Conflict of Interest**
- IV. **Approval of Agenda**
- V. **Consent Calendar**
 - 1. May 2025 Full Board Meeting Minutes
 - 2. June 2025 Program Committee Meeting Minutes
 - 3. June 2025 Executive & Finance Committee Meeting Minutes
 - 4. June 2025 Executive Director's Summary and Reports
 - 5. June 2025 Chief Officer Reports
 - 6. June 2025 Program Director Reports
 - 7. June 2025 Addendums
- VI. **Board Business**
 - 1. Financials (Brown) – *Approval*
 - 2. Nutrition First CACFP State Assurance Funds Application (Pignotti) – *Approval*
 - 3. Strategic Plan Update (Hamilton) – *Informational*
 - 4. ARCHES Program Presentation (Webb & Poynor) – *Informational*
 - 5. Executive Director's Updates (Jones) – *Informational*
- VII. **Adjournment**

Next Board Meeting: Thursday, July 24, 2025