

# Board of Directors Agenda

**Date:** Thursday, July 24, 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. June 2025 Full Board Meeting Minutes
  2. July 2025 Executive & Finance Committee Meeting Minutes
  3. July 2025 Program Committee Meeting Minutes
  4. July 2025 Executive Director's Summary and Reports
  5. July 2025 Chief Officer Reports
  6. July 2025 Program Director Reports
  7. July 2025 Addendums – if any
  8. Head Start Quality Improvement Plan
- VI. Board Business**
  1. MAPS Foundation Presentation
  2. Financials (Mettler) – *Approval*
  3. Nutrition First USDA Continuation Grant FY 2026 (Romero) – *Approval*
  4. Head Start Quality Improvement Plan (Pignotti/Salinas) – *Informational*
  5. Executive Director's Updates (Jones) – *Informational*
- VII. Adjournment**

**Next Board Meeting:** Thursday, August 28, 2025