

Board of Directors Agenda

Date: Thursday, August 28, 2025

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 and Introductions**
- II. Public Comment**
- III. Declaration of Conflict of Interest**
- IV. Approval of Agenda**
- V. Consent Calendar**
 1. July 2025 Full Board Meeting Minutes
 2. August 2025 Membership Committee Meeting Minutes
 3. August 2025 Executive & Finance Committee Meeting Minutes
 4. August 2025 Program Committee Meeting Minutes
 5. August 2025 Executive Director's Summary and Reports
 6. August 2025 Chief Officer Reports
 7. August 2025 Program Director Reports
 8. August 2025 Addendums – if any
 9. Approval of OPK Grant Application – Total Award \$7,815,699.80
- VI. Board Business**
 1. Guest Speaker: Fariborz Pakseresht – *Informational*
 2. Board Member Additions – *Approval*
 - i. Emily Schroeder
 - ii. Mark Garton
 3. Executive Session – ORS 192.660(2)(f): To consult with legal counsel regarding Agency Bylaws
 4. Bylaws (Hamilton) – *Approval*
 5. Draft Strategic Plan Presentation (Uncommon Bridges) – *Informational*
 6. Financials (Brown) – *Approval*
 7. Nutrition First USDA Program Continuation Grant Application (Romero) – *Approval*
 8. Executive Director's Updates (Jones) – *Informational*
- VII. Adjournment**

Next Board Meeting: Thursday, September 25, 2025