

Board of Directors Agenda

Date: Thursday, October 23, 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

MWVCAA invests in people and their futures to reduce the impacts of poverty.

Vision

We envision a just future, where our communities are empowered to reach positive outcomes and everyone is respected for their infinite worth.

- I. Welcome and Introductions**
- II. Public Comment**
- III. Declaration of Conflict of Interest**
- IV. Approval of Agenda**
- V. Consent Calendar**
 1. September 2025 Full Board Meeting Minutes
 2. October 2025 Executive & Finance Committee Meeting Minutes
 3. October 2025 Program Committee Meeting Minutes
 4. October 2025 Executive Director's Summary and Reports
 5. October 2025 Chief Officer Reports
 6. October 2025 Program Director Reports
 7. October 2025 Addendums – if any
- VI. Board Business**
 1. Head Start – OHSA Charitable Check Off Grant (Salinas) – *Approval*
 2. Article of Incorporation Update (Herd) – *Approval*
 3. Letter of Intent to Pursue Affordable Housing Development (Hale) – *Approval*
 4. Financials (Brown) – *Approval*
 5. Strategic Planning Reporting and Oversight (Hamilton) – *Discussion*
 6. Executive Director's Updates (Jones) – *Informational*
- VII. Executive Session – ORS 192.660(2)(i) Performance Evaluation of Executive Director**
- VIII. Adjournment**

Next Board Meeting: Thursday, November 20, 2025