

Board of Directors Agenda

Date: Thursday, January 22, 2026

Time: 5:30 pm

Location:

Ritter's Eatery
102 Liberty Street NE, Suite 100
Salem, OR 97301

Virtual:

[**Join the meeting now**](#)

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. November 2025 Full Board Meeting Minutes
2. December 2025 Program Committee Meeting Minutes
3. December 2025 Executive-Finance Committee Meeting Minutes
4. December 2025 Ad Hoc Board Development/Nominating Committee Meeting Minutes
5. January 2026 Executive-Finance Committee Meeting Minutes
6. January 12, 2026 Ad Hoc Board Development/Nominating Committee Meeting Minutes – (informational; no quorum)
7. January 2026 Program Committee Meeting Minutes
8. January 14, 2026 Ad Hoc Board Development/Nominating Committee Meeting Minutes
9. January 2026 Executive Director's Reports
10. January 2026 Operational Reports
11. January 2026 Reference Appendix
12. January 2026 Addendums – if any
13. Board Member Resignation – Helen Honey

VI. Board Business

1. Board Member Addition: Yutonah Bowes – *Approval*
2. 401(k) Plan Change – *Informational*
3. Officer Election Procedure Update – *Approval*
4. Election of Board Officers
5. Succession Plan Update – *Approval*
6. Financials – *Approval*
7. Directors Office Updates – *Informational*

VII. Adjournment

Next Board Meeting: To Be Scheduled