

# Board of Directors

## Executive & Finance

### Committee Agenda

**Date:** Thursday, January 8, 2026

**Time:** 5:30pm

**Location:**

2475 Center Street NE Salem, Oregon 97301

**Virtual:**

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

Meeting ID: 240 400 685 833 Passcode: h2pYnb



#### 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.

#### **Convene**

1. 401(k) Plan Update
2. Election Procedures Update
3. Financials
4. Director's Office Updates
5. January Full Board Meeting Draft Agenda

#### **Adjourn**

**Next Executive & Finance Committee Meeting:** Thursday, February 12, 2026