

Board of Directors Agenda

Date: Thursday, February 19, 2026

Time: 5:30 pm

Location:

2475 Center Street NE

Salem, Oregon 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. January 2026 Full Board Meeting Minutes
 2. February 2026 Program Committee Meeting Minutes
 3. February 2026 Executive-Finance Committee Meeting Minutes
 4. February 2026 Executive Director's Summary and Reports
 5. February 2026 Chief Officer Reports
 6. February 2026 Program Director Reports
 7. February 2026 Addendums – if any
- VI. Board Business**
 1. 2nd Vice-Chair/Secretary Election
 2. Property Acquisition – Howard Street – *Approval*
 3. Food Pantry Pilot – *Informational*
 4. Directors Office Updates – *Informational*
- VII. Adjournment**

Next Board Meeting: Thursday, March 26, 2026