

# Board of Directors Agenda

**Date:** Thursday, March 26, 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. February 2026 Full Board Meeting Minutes
  2. March 2026 Executive-Finance Committee Meeting Minutes
  3. March 2026 Board Orientation and Onboarding Meeting Minutes
  4. March 2026 Executive Director's Summary and Reports
  5. March 2026 Chief Officer Reports
  6. March 2026 Program Director Reports
  7. March 2026 Addendums – if any
- VI. Board Business**
  1. Fiscal Year 2026 – Budget Update – *Approval*
  2. Financials – *Approval*
  3. Directors Office Updates – *Informational*
- VII. Adjournment**

**Next Board Meeting:** Thursday, April 23, 2026