

Board of Directors Agenda

Date: Thursday, April 23, 2026

Time: 5:30 pm

Location:

2475 Center Street NE

Salem, OR 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. March 2026 Full Board Meeting Minutes
 2. April 2026 Program Committee Meeting Minutes
 3. April 2026 Executive-Finance Committee Meeting Minutes
 4. April 2026 Executive Director's Summary and Reports
 5. April 2026 Chief Officer Reports
 6. April 2026 Program Director Reports
 7. April 2026 Reference Appendix – Head Start Policy Council Bylaws
 8. April 2026 Addendums
- VI. Board Business**
 1. 2025 Single Audit (REDW Advisors & CPAs) – *Presentation*
 2. Acceptance of 2025 Single Audit and Financial Statements – *Approval*
 3. Directors Office Updates – *Informational*
 4. Financials – *Approval*
 5. Head Start Scope Change – *Approval*
 6. Refinance of 2475 Center Street – *Informational*
- VII. Adjournment**

Next Board Meeting: Thursday, May 28, 2026