

Board of Directors Agenda

Date: Thursday, June 25, 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. April 2026 Full Board Meeting Minutes
 - 2. May 2026 Special Board Meeting Minutes
 - 3. May 2026 Executive-Finance Committee Meeting Minutes
 - 4. May 2026 Executive Director's Reports
 - 5. May 2026 Operational Reports
 - 6. June 2026 Program Committee Meeting Minutes
 - 7. June 2026 Executive-Finance Committee Meeting Minutes
 - 8. June 2026 Board Business Materials
 - 9. June 2026 Executive Director's Reports
 - 10. June 2026 Operational Reports
 - 11. June 2026 Reference Appendix
 - 12. June 2026 Addendums
 - 13. Kevin Karvandi Resignation from Program Committee
 - 14. Approval of the Appointment of Yutunah Bowes to the Program Committee
- VI. Board Business**
 - 1. Financials – *Approval*
 - 2. Regional Coordinator Awards – *Approval*
 - 3. CCB License change of Corporate Officers – *Approval*
 - 4. Acceptance of Furlow Family Trust – Certificate of Incumbency – *Approval*
 - 5. Directors Office Updates – *Informational*
- VII. Adjournment**

Next Board Meeting: Thursday, July 23, 2026