

Board of Directors Agenda

Date: Thursday, July 23, 2026

Time: 5:30 pm

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. June 2026 Full Board Meeting Minutes
 - 2. July 2026 Program Committee Meeting Minutes
 - 3. July 2026 Executive-Finance Committee Meeting Minutes
 - 4. July 2026 Board Business Materials
 - 5. July 2026 Executive Director's Reports
 - 6. July 2026 Operational Reports
 - 7. July 2026 Reference Appendix
 - 8. July 2026 Addendums
- VI. Board Business**
 - 1. Nutrition First: Oregon Family Day Care Home State Administrative Grant Application and Budget – *Approval*
 - 2. Financials – *Approval*
 - 3. Directors Office Updates – *Informational*
- VII. Adjournment**

Next Board Meeting: Thursday, August 27, 2026