

Board of Directors Agenda

Date: Thursday, August 27, 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. July 2026 Full Board Meeting Minutes
 - 2. August 2026 Program Committee Meeting Minutes
 - 3. August 2026 Executive-Finance Committee Meeting Minutes
 - 4. August 2026 Board Business Materials
 - 5. August 2026 Executive Director's Reports
 - 6. August 2026 Operational Reports
 - 7. August 2026 Reference Appendix
 - 8. August 2026 Addendums
- VI. Board Business**
 - 1. Nutrition First: Federal Family Day Care Home Administrative Budget– *Approval*
 - 2. Fiscal Year 2027 Agency Budget – *Approval*
 - 3. Directors Office Updates – *Informational*
- VII. Adjournment**

Next Board Meeting: Thursday, September 24, 2026