

Board of Directors Agenda

Date: Thursday, September 24, 2026

Time: 5:30 pm

Location:

2475 Center Street NE Salem, Oregon 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. August 2026 Full Board Meeting Minutes
 2. August 2026 Special Executive-Finance Committee Meeting Minutes
 3. September 2026 Program Committee Meeting Minutes
 4. September 2026 Executive-Finance Committee Meeting Minutes
 5. September 2026 Board Business Materials
 6. September 2026 Executive Director's Reports
 7. September 2026 Operational Reports
 8. September 2026 Reference Appendix
 9. September 2026 Addendums
 10. Catherine Trottman and Carlos Barrientos Resignation from the Program Committee
 11. Approval of the Appointments of Frank Lonergan, Emily Schroeder and Mark Garton to the Program Committee
- VI. Board Business**
 1. Head Start Modular Classroom Contract – *Approval*
 2. Employee Handbook – *Approval*
 3. Financials – *Approval*
 4. MWVCAA Feed the People – *Informational*
 5. CSBG Risk Assessment Report – *Informational*
 6. Director's Office Updates – *Informational*
- VII. Executive Session**

Pursuant to ORS 192.660(2)(i), the Board will meet in Executive Session to review and evaluate the performance of the Executive Director.

Note: The Executive Director has not requested an open session. The Executive Session is closed to the public pursuant to ORS 192.660(2)(i). Representatives of the news media and designated staff may attend. The Board may require that specified information discussed during the Executive Session not be disclosed. The Board will reconvene in open session to consider any action resulting from the Executive Session.
- VIII. Board Business**

The Board will reconvene in open session to consider any action resulting from the Executive Session.

 1. Executive Director's Performance Evaluation – *Approval*
 2. Executive Director's Compensation – *Discussion and Approval*
- IX. Adjournment**

Next Board Meeting: Thursday, October 22, 2026