

Board of Directors Executive-Finance Committee Agenda



Date: Thursday, September 10, 2026

Time: 5:30pm

Location:

2475 Center Street NE Salem, Oregon 97301

Virtual:

[Join the meeting now](#)

Meeting ID: 240 400 685 833 **Passcode:** h2pYnb

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.

Convene

1. Executive Session – ORS 192.660(2)(i) Performance Evaluation of 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.
2. Open Session – Executive Director's Compensation
3. Financials
4. Employee Handbook
5. Director's Office Update
6. Full Board Meeting Draft Agenda

Adjourn

Next Executive-Finance Committee Meeting: Thursday, October 8, 2026