# Board of Directors Agenda

**Date:** Thursday, October 22, 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. **Guest Presentation – Alyssa Chatterjee**
III. **Public Comment**
IV. **Declaration of Conflict of Interest**
V. **Approval of Agenda**
VI. **Consent Calendar**
1. September 2026 Full Board Meeting Minutes
2. October 2026 Executive-Finance Committee Meeting Minutes
3. October 2026 Board Business Materials
4. October 2026 Executive Director's Reports
5. October 2026 Operational Reports
6. October 2026 Reference Appendix
7. October 2026 Addendums

VII. **Board Business**
1. Directors & Officers Insurance Policy Renewal – *Informational*
2. Community Needs Assessment – *Presentation and Acceptance*
3. Financials – *Approval*
4. Strategic Plan Update – *Informational*
5. Director's Office Updates – *Informational*

VIII. **Adjournment**

**Accessibility and Accommodations:** To request an interpreter, or other communication aids, contact Sarah Herd at 503-585-6232 or by email at sarah.herd@mwvcaa.org. MWVCAA will make a good-faith effort to provide an interpreter for persons who are Deaf or Hard of Hearing when the request is received at least 48 hours prior to a regularly scheduled meeting.

**Public Comment:** MWVCAA welcomes public participation in its Board and Committee meetings. Individuals who wish to provide public comment may do so during the designated portion of the meeting, provided that the comment relates to an item on the published agenda. Written comments on agenda items may also be submitted in advance to sarah.herd@mwvcaa.org and must be received at least 24 hours prior to the scheduled meeting time.

**Next Board Meeting:** Thursday, November 19, 2026