

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS MEETING AGENDA**

Chemeketa Center for Business & Industry  
626 High Street NE, Salem, OR 97301  
Thursday, January 27, 2022  
5:30 PM – 8:00 PM

Remote Option:

MWVCAA January Board Meeting (2022)  
Thu, Jan 27, 2022 5:30 PM - 8:00 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/113146909>

**You can also dial in using your phone.**

United States: +1 (872) 240-3412

**Access Code:** 113-146-909

Mission

**Empowering people to change their lives and exit poverty by providing vital services and community leadership.**

Vision

**All people are respected for their infinite worth and are supported to envision and reach a positive future.**

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| <b>I. Welcome</b>  | <b>5:30</b> |
| <b>II. Public Comment</b>  | <b>5:35</b> |
| <b>III. Approval of Agenda</b>   | <b>5:40</b> |
| <b>IV. Consent Calendar</b>  | <b>5:45</b> |
| 1. November 2021 Full Board Meeting Minutes  |             |
| 2. January 2022 Executive Director Report  |             |
| 3. January 2022 Director of Development Report   |             |
| 4. January 2022 Chief Financial Officer Report   |             |
| 5. January 2022 Chief Operations Officer Report  |             |
| 6. January 2022 Program Director Reports   |             |
| 7. December 2021 & January 2022 Committee Meeting Minutes                                  |             |
| <b>V. Board Business</b>   | <b>5:55</b> |
| 1. Executive Director's Report   |             |
| 2. Addition of Federal Juneteenth Holiday to Official Agency Holidays – <i>Approval</i>    |             |
| 3. Nutrition First Program Budget – <i>Approval</i>  |             |
| 4. Head Start Equipment Purchase – <i>Approval</i>   |             |
| 5. Board Member Melissa Baurer (Community Member) Election to a New Term – <i>Approval</i> |             |
| 6. Board Member Helen Honey (Community Member) Election to a New Term – <i>Approval</i>    |             |

7. Board Member Shelaswau Crier (Community Member)  
Election to a New Term – *Approval*
8. Board Member Steve McCoid (Community Member)  
Election to a New Term – *Approval*
9. Election of Board President – *Approval*
10. Election of Board Vice President – *Approval*
11. Election of Board Secretary – *Approval*
12. Board Member Linda Bednarz Resignation – *Approval*
13. Board Member Jon Weiner Resignation – *Approval*
14. Financials – *Approval*

**VI. Adjournment**

**8:00**

**Next board meeting: Thursday, February 24, 2022**