

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

February 25, 2021

MWVCAA Board Meeting (February 2021)
Thu, Feb 25, 2021 5:30 PM - 7:30 PM (PST)

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

<https://global.gotomeeting.com/join/765489765>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 765-489-765

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.

I.	Welcome and Introductions	5:30
II.	Public Comment	5:35
III.	Approval of Agenda	5:40
IV.	Consent Calendar	5:45
	1. January 2021 Full Board Meeting Minutes	
	2. February 2021 Executive Director Report	
	3. February 2021 Chief Financial Officer Report	
	4. February 2021 Chief Operations Officer Report	
	5. February 2021 Program Director Reports	
	6. February 2021 Committee Meeting Minutes	
V.	Board Business	5:55
	1. Executive Director's Report	
	2. Employee Handbook (Personnel Policies and Procedures) – <i>Approval</i>	
	3. Financials – <i>Approval</i>	
VI.	Adjournment	7:30

Next board meeting: Thursday, March 25, 2021