

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA**

Thursday, March 24, 2022

In-Person

2475 Center St NE
Salem OR 97301

Virtual

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

<https://meet.goto.com/547703901>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 547-703-901

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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| I. Welcome and Introductions | 5:30 |
| II. Public Comment | 5:35 |
| III. Approval of Agenda | 5:40 |
| IV. Consent Calendar | 5:45 |
| 1. February 2022 Full Board Meeting Minutes | |
| 2. March 2022 Executive Director Report | |
| 3. March 2022 Chief Operations Officer Report | |
| 4. March 2022 Chief Financial Officer Report | |
| 5. March 2022 Director of Development Report | |
| 6. March 2022 Program Director Reports | |
| 7. March 2022 Committee Meeting Minutes | |
| V. Board Business | 5:55 |
| 1. 2021 Single Audit – <i>Presentation</i> | |
| 2. Acceptance of 2021 Single Audit and Financial Statements - <i>Approval</i> | |
| 3. Reaffirm Code of Ethics, Conflict of Interest and Board Commitment Statements - <i>Discussion</i> | |
| 4. Executive Director’s “What is a Community Action Agency?” (Part 1) - <i>Presentation</i> | |
| 5. Sub-Committees: Program and Membership - <i>Discussion</i> | |
| 6. Request to HHS for one-time funding to pay off mortgage balloon on 2395 Center Street and Waiver of Federal Share - <i>Approval</i> | |
| 7. Financials – <i>Approval</i> | |
| VI. Adjournment | 7:30 |

Next board meeting: Thursday, April 28, 2022