

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA
April 22, 2021**

MWVCAA Full Board Meeting (April 2021)
Thu, Apr 22, 2021 5:30 PM - 7:30 PM (PDT)

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

<https://global.gotomeeting.com/join/243914013>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 243-914-013

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. March 2021 & April 1, 2021 Full Board Meeting Minutes | |
| | 2. April 2021 Executive Director Report | |
| | 3. April 2021 Chief Financial Officer Report | |
| | 4. April 2021 Chief Operations Officer Report | |
| | 5. April 2021 Program Director Reports | |
| | 6. April 2021 Committee Meeting Minutes | |
| V. | Board Business | 5:55 |
| | 1. Audit Presentation – <i>Informational</i> | |
| | 2. Acceptance of 2020 Single Audit and Financial Statements - <i>Approval</i> | |
| | 3. Executive Director’s Report | |
| | 4. Motel Acquisition Authority - <i>Approval</i> | |
| | 5. Vista Application - <i>Approval</i> | |
| | 6. Financials – <i>Approval</i> | |
| VI. | Executive Session | 6:30 |
| VII. | Return to Regular Session | 7:00 |
| VIII. | Adjournment | 7:30 |

Next board meeting: Thursday, May 27, 2021