

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
AGENDA**

Thursday, April 28, 2022

In-Person

2475 Center St NE  
Salem OR 97301

Virtual Option

MWVCAA Full Board Meeting April 2022  
Thu, Apr 28, 2022 5:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/941195533>

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

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

**Access Code:** 941-195-533

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.**

- |   |             |
|---|-------------|
| <b>I. Welcome and Introductions</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. March 2022 Full Board Meeting Minutes  |             |
| 2. April 2022 Executive Director Report   |             |
| 3. April 2022 Chief Financial Officer Report  |             |
| 4. April 2022 Chief Operations Officer Report   |             |
| 5. April 2022 Development Director Report   |             |
| 6. April 2022 Program Director Reports  |             |
| 7. April 2022 Committee Meeting Minutes   |             |
| <b>V. Board Business</b>  | <b>5:55</b> |
| 1. Executive Director's Report  |             |
| 2. Community Action History, Part II – <i>Presentation</i>  |             |
| 3. Strategic Planning Update - <i>Presentation</i>  |             |
| 4. Acceptance of City of Salem Grant (\$700,000) – <i>Approval</i>  |             |
| 5. Linea Lab Architectural Services Contract for 1205/1215<br>Wallace Rd – <i>Approval</i>  |             |
| 6. Buildskape Contract for 1205/1215 Wallace Rd Renovation – <i>Approval</i>  |             |
| 7. Head Start Preschool Promise application and P3 (Prenatal to Three Years)<br>application to Oregon Early Learning Division - <i>Approval</i> |             |

8. Financials – *Approval*

**VI. Adjournment**

**7:30**

**Next board meeting: Thursday, May 26, 2022**