

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
AGENDA DRAFT  
THURSDAY, MAY 26, 2022**

In-Person

2475 Center St NE  
Salem OR 97301

Virtual Option

MWVCAA Full Board Meeting, May 2022  
Thu, May 26, 2022 5:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/254803317>

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

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 254-803-317

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.</b>	<b>Welcome and Introductions</b>	<b>5:30</b>
<b>II.</b>	<b>Public Comment</b>	<b>5:35</b>
<b>III.</b>	<b>Approval of Agenda</b>	<b>5:40</b>
<b>IV.</b>	<b>Consent Calendar</b>	<b>5:45</b>
	1. April 2022 Full Board Meeting Minutes	
	2. May 2022 Executive Director Report	
	3. May 2022 Director of Development Report	
	4. May 2022 Chief Financial Officer Report	
	5. May 2022 Chief Operations Officer Report	
	6. May 2022 Program Director Reports	
	7. May 2022 Committee Meeting Minutes	
<b>V.</b>	<b>Board Business</b>	<b>5:55</b>
	1. Executive Director's Report	
	2. Annual Program Update: Home Youth Services – <i>Presentation</i>	
	3. Strategic Planning Update – <i>Presentation</i>	
	4. HHS Cost of Living and Quality Improvement Application - <i>Approval</i>	
	5. Financials – <i>Approval</i>	
<b>VI.</b>	<b>Adjournment</b>	<b>7:30</b>

**Next board meeting: Thursday, June 23, 2022**