

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, JUNE 23, 2022**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

MWVCAA Full Board Meeting June 2022
Thu, Jun 23, 2022 5:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/250273749>

You can also dial in using your phone.

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

Access Code: 250-273-749

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. | Declaration of Conflict of Interest | 5:40 |
| IV. | Approval of Agenda | 5:45 |
| V. | Consent Calendar | 5:50 |
| | 1. May 2022 Full Board Meeting Minutes | |
| | 2. June 2022 Executive Director Report | |
| | 3. June 2022 Chief Operations Officer Report | |
| | 4. June 2022 Chief Financial Officer Report | |
| | 5. June 2022 Director of Development Report | |
| | 6. June 2022 Program Director Reports | |
| | 7. June 2022 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Executive Director's Report | |
| | 2. Executive Director's Community Action Financing 101 – <i>Presentation</i> | |
| | 3. Agency Mission and Vision Statements - <i>Discussion</i> | |
| | 4. Financials – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, July 28, 2022