

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA
THURSDAY, JULY 28, 2022**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

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

<https://meet.goto.com/836574565>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 836-574-565

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. June 2022 Full Board Meeting Minutes | |
| | 2. July 2022 Executive Director Report | |
| | 3. July 2022 Executive-Finance Executive Director Report | |
| | 4. July 2022 Chief Operations Officer Report | |
| | 5. July 2022 Chief Financial Officer Report | |
| | 6. July 2022 Director of Development Report | |
| | 7. July 2022 Program Director Reports | |
| | 8. July 2022 Committee Meeting Minutes | |
| VI. | Board Business | 5:55 |
| | 1. Executive Director's Report | |
| | 2. Community Action Financing 101 (Jones) – <i>Presentation/Discussion</i> | |
| | 3. “ARCHES East” Project Overview (Hamilton) – <i>Presentation/Discussion</i> | |
| | 4. Agency Mission and Vision Statement Update – <i>Discussion</i> | |
| | 5. MWVCAA Succession Plan – <i>Discussion</i> | |
| | 6. Nutrition First ODE CACFP Budget – <i>Approval</i> | |
| | 7. Head Start CACFP Budget - <i>Approval</i> | |
| | 8. 2022 By-Laws Update – <i>Approval</i> | |
| | 9. Financials – <i>Approval</i> | |
| VII. | Adjournment | 7:30 |

Next board meeting: Thursday, August 25, 2022