COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA
East Salem Community Center
1850 45th Avenue NE
Salem, OR 97305
August 27, 2020

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.

I. Welcome and Introductions  5:30
II. Public Comment  5:35
III. Approval of Agenda  5:40
IV. Consent Calendar  5:45
   1. July 2020 Full Board Meeting Minutes
   2. August 2020 Special Board Meeting Minutes
   3. August 2020 Executive Director Report
   4. August 2020 Director of Program Development Report
   5. August 2020 Chief Operations Officer Report
   6. August 2020 Program Director Reports
   7. August 2020 Committee Meeting Minutes
V. Board Business  5:55
   1. Presentation: Agency Staff/Applicant Pool Demographic Analysis (COO), 15 minutes
   2. Presentation: Agency Client Demographics Analysis (ED), 10 Minutes
   3. Executive Director's Report (5 minutes)
   4. Personnel Policies Handbook – Approval
   5. Nutrition First FY 2020-2021 Grant Application – Approval
   6. OHCS Time Bound Plans – Approvals
   7. IRS Form 990 - Approval
   8. Agency Financials – Approval
VI. Adjournment  7:30

Next board meeting: Thursday, September 24, 2020