

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS AGENDA DRAFT
THURSDAY, AUGUST 25, 2022**

In-Person:

2475 Center St NE
Salem OR 97301

Virtual:

Thu, Aug 25, 2022 5:30 PM - 7:30 PM (PDT)

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

<https://meet.goto.com/126187053>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 126-187-053

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.	Declaration of Conflict of Interest	5:40
IV.	Approval of Agenda	5:45
V.	Consent Calendar	5:50
	1. July 2022 Full Board Meeting Minutes	
	2. August 2022 Executive Director Report	
	3. August 2022 Chief Operations Officer Report	
	4. August 2022 Chief Financial Officer Report	
	5. August 2022 Director of Development Report	
	6. August 2022 Regional Anti-Poverty Report	
	7. August 2022 Program Director Reports	
	8. August 2022 Committee Meeting Minutes	
VI.	Board Business	5:55
	1. Prospective Board Member: Vanessa Nordyke - <i>Approval</i>	
	2. Executive Director's Report	
	3. Community Action Financing 101 (Jones) – <i>Presentation/Discussion</i>	
	4. CARS (De Muniz) Program Overview (Cox) – <i>Presentation/Discussion</i>	
	5. Head Start Self-Assessment/Program Improvement Plan – <i>Informational</i>	
	6. MWVCAA Succession Plan – <i>Approval</i>	
	7. Agency FY23 Budget – <i>Approval</i>	
VII.	Executive Session	7:00
VIII.	Adjournment	7:30

Next board meeting: Thursday, September 22, 2022