

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA
June 8, 2021**

June 8 2021 Special MWVCAA Board Meeting
Tue, Jun 8, 2021 5:00 PM - 6:00 PM (PDT)

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

<https://global.gotomeeting.com/join/940222373>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 940-222-373

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 | 5:00 |
| II. | Public Comment | 5:05 |
| III. | Board Business | 5:10 |
| | 1. Final Purchase Authority for Project Turnkey Motel Property at 1288 Hawthorne Ave NE, closing the acquisition and authorizing the Executive Director to sign all purchase and grant documentation. – <i>Approval</i> | |
| IV. | Adjournment | 6:00 |