

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
AGENDA**

2475 Center St NE
Salem OR 97301
July 23, 2020

MWVCAA Board Meeting (July 2020)
Thu, Jul 23, 2020 5:30 PM - 7:30 PM (PDT)

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

<https://global.gotomeeting.com/join/938879413>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(646\) 749-3117](tel:+16467493117)

Access Code: 938-879-413

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. Approval of Agenda | 5:40 |
| IV. Consent Calendar | 5:45 |
| 1. June 2020 Full Board Meeting Minutes | |
| 2. July 2020 Executive Director Report | |
| 3. July 2020 Director of Program Development Report | |
| 4. July 2020 Chief Financial Officer Report | |
| 5. July 2020 Chief Operations Officer Report | |
| 6. July 2020 Program Director Reports | |
| 7. July 2020 Committee Meeting Minutes | |
| I. Board Business | 5:55 |
| 1. <i>Presentation: Diversity, Equity and Inclusion Consultants (Capacity Building Partnerships)</i> | |
| 2. <i>Discussion: Agency Equity Work; Racial Justice Considerations</i> | |
| 3. Personnel Policies Handbook Review | |
| 4. Executive Director's Report | |
| 5. OHCS Time Bound Plans – Approval | |
| 6. Financials – <i>Approval</i> | |
| II. Adjournment | 7:30 |

Next board meeting: Thursday, August 27, 2020