

# Missouri Valley Community Action Agency Governing Board of Directors

## **NOTICE OF OPEN MEETING**

### Posted

**Day/Date:** Wednesday, September 8, 2021

**Time:** 10:00 a.m.

Notice is hereby given that the Missouri Valley Community Action Agency Governing Board of Directors will conduct a regular meeting at 4:30 p.m. on Monday, September 27, 2021, via Zoom meeting and at the Central Office located at 1415 S. Odell Ave., Marshall, MO.

Members of the public may obtain information about how to access this meeting electronically by contacting the Missouri Valley Community Action Agency Custodian of Records at 660-886-7476 ext. 1001 or [info@mvcaa.net](mailto:info@mvcaa.net).

### **The tentative agenda of this meeting includes:**

Meeting Called to Order

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Roll Call

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Recite Community Action Promise

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Adjustment (if any) and Approval of Agenda

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Expiration of Term (James Paul and Misty Edmundson – Sep 2021)

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#### **CONSENT AGENDA:**

Approval of previous Board minutes (July 19, 2021)

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#### **OLD BUSINESS:**

June 19<sup>th</sup> (aka "Juneteeth") Holiday Observance

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#### **NEW BUSINESS:**

Training – Head Start Mental Health and Disability

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Remarks - Board Chairperson

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Report - Executive Committee

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Report - Board Development and Governance Committee

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Assign - Board Rep. to Policy Council

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Report - Executive Director

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Approval – Salary Scale

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Review - Credit Card Statement

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Report – Head Start Program

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Report – Weatherization Technical Monitoring

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#### **ADJOURNMENT**

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Representatives of the news media may obtain copies of this notice by contacting:

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660-886-7476, Ext 1000 - [stolla@mvcaa.net](mailto:stolla@mvcaa.net)