

Missouri Valley Community Action Agency Governing Board of Directors

NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

Posted

Day/Date: Thursday, September 8 2022

Time: 7:45 a.m.

Notice is hereby given that the Missouri Valley Community Action Agency Governing Board of Directors will conduct a regular meeting at 4:00 p.m. on Monday, September 26, 2022 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.

The tentative agenda of this meeting also includes a vote to close part of this meeting [pursuant to Section 610.021(3) RSMo] to discuss personnel.

The tentative agenda of this meeting includes:

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

Expiration of Term (David Van Horn – September 2022)

Approval of previous Board minutes (July 25th)

Roll Call Vote to Close Session [pursuant to Section 610.021(3) RSMo] to discuss personnel

Vote to Reconvene Open Session

OLD BUSINESS - None

NEW BUSINESS:

Training – Head Start Mental Health & Disability

Remarks - Board Chairperson

Report - Executive Committee

Report – Board Development and Governance Committee

Assign Board Representative to Policy Council

Report - Executive Director

Approval - Salary Scale

Review - Credit Card Report

Report - Head Start Program

ADJOURNMENT

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

Angie Stoll, Executive Director - Missouri Valley Community Action Agency - 1415 S. Odell, Marshall, MO 65340
660-886-7476, Ext 1000 - stolla@mvcaa.net.