

# Missouri Valley Community Action Agency Governing Board of Directors

## NOTICE OF OPEN MEETING

### Posted

Day/Date: Wednesday, October 5, 2022

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, October 24, 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 includes:

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

Expiration of Term (Lori Fiegenbaum – October 2022)

Approval of previous Board minutes (September 26<sup>th</sup>)

#### **OLD BUSINESS:**

Report – Board Development and Governance Committee

- Present proposed 2022-23 slate of officers

#### **NEW BUSINESS:**

Training – Head Start School Readiness - Child Outcomes

Remarks - Board Chairperson

Assign Board Committee members/chairs

Report - Executive Director

Report - Strategic Plan Goals Update

Report - Financials and Credit Card Statement Review

Report - Head Start Program

Report - Outreach Scvs. & Family Scvs. (10/1/21 - 9/30/22)

#### **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