

# Missouri Valley Community Action Agency Governing Board of Directors

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

### Posted

**Day/Date:** Tuesday, November 15, 2022

**Time:** 2:30 p.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, November 28, 2022 via Zoom meeting and at the Corporate 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(2) RSMo] to discuss lease, purchase, or sale of real estate.

### The tentative agenda of this meeting includes:

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

#### **CONSENT AGENDA**

Approval of previous Board minutes (October 24, 2022)

Roll Call Vote to Close Session

Vote to Reconvene Open Session

#### **OLD BUSINESS:**

Assign Head Start Sub Committee members

#### **NEW BUSINESS:**

Training - Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA)

Remarks - Board Chairperson

Report - Executive Director

Report – Strategic Plan Goals Update

Report – Financials and Credit Card Statement Review

Report - Head Start Program

Report - Resource Personnel

#### **ADJOURNMENT**

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