

Missouri Valley Community Action Agency Governing Board of Directors

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

Posted

Day/Date: Wednesday, January 11, 2023

Time: 12:45 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, January 30, 2023 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

Expiration of Term (Christopher Woolery – January 2023)

Expiration of Term (Cheryl Barnson – January 2023)

Approval of previous Board minutes (November 28th)

OLD BUSINESS:

Roll Call Vote to Close Session

Vote to Reconvene Open Session

NEW BUSINESS:

Report – Finance and Audit Committee (2021 – 2022 Audit Report and Form 990 presentation by auditor)

Training - Head Start Family Engagement

Remarks - Board Chairperson

Report - Executive Director

Report - Financials and Credit Card Statement Review

Report - Head Start Program

Report – Community Services Monitoring Results (MHDC)

Report – Weatherization Monitoring Results (DNR Technical)

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.