

# Missouri Valley Community Action Agency Governing Board of Directors

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

### Posted

**Day/Date:** Wednesday, February 15, 2023

**Time:** 9:30 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, March 6, 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](mailto: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 (Nancy Jennings – March 2023)

Expiration of Term (Josh Taylor – March 2023)

Approval of previous Board minutes (January 30<sup>th</sup>)

#### **OLD BUSINESS:**

Roll Call Vote to Close Session

Vote to Reconvene Open Session

#### **NEW BUSINESS:**

Training - Head Start Operations and Transportation

Training – Head Start Eligibility Criteria

Remarks - Board Chairperson

Report - Executive Director

Report – Financials and Credit Card Statement Review

Report - Head Start Program Update

Report - Weatherization Program Update

Report - Housing Program Update

#### **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](mailto:stolla@mvcaa.net)