

# **Missouri Valley Community Action Agency (MVCAA) Governing Board of Directors**

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

### **Posted**

**Day/Date: Monday, September 18, 2023**

**Time: 9:15 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 25, 2023 at the Corporate Office located at 1415 S. Odell Avenue, Marshall, MO and via Zoom electronic meeting. 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(3) RSMo] to discuss personnel.

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

Expiration of Term (James Paul – September 2023)

Approval of previous Board minutes (July 24<sup>th</sup>)

Roll Call Vote to Close Session

Vote to Reconvene Open Session

**OLD BUSINESS:** None

### **NEW BUSINESS:**

Training – Head Start Mental Health and Disabilities

Approve Acceptance - Agency Policies and Procedures Manual

Approve – Salary Scale

Accept – Community Needs Assessment

Remarks - Board Chairperson

Report - Executive Committee (Head Start Corrective Action Plans Approval)

Report - Board Development and Governance Committee

- Present proposed 2023-2024 Slate of Officers

Assign Board Representative to Head Start Policy Council

Report - Executive Director

- 2023 Board Self-Assessment Results
- Agency Bylaws Approval (Attorney Reviewed)

Review - Credit Card Statement

Report - Head Start Program

### **ADJOURNMENT**

Representatives of the news media may obtain copies of this notice by contacting:  
Angie Stoll, Executive Director - MVCAA - 1415 S. Odell, Marshall, MO 65340  
660-886-7476, Ext 1000 - [stolla@mvcaa.net](mailto:stolla@mvcaa.net)