

# **Missouri Valley Community Action Agency (MVCAA)**

## **Governing Board of Directors**

### **NOTICE OF OPEN MEETING**

#### **Posted**

**Day/Date:** Tuesday, January 16, 2024

**Time:** 3:15 p.m.

Notice is hereby given that the MVCAA Governing Board of Directors will conduct a regular meeting at 4:00 p.m. on Monday, January 22, 2024 at the Corporate Office located at 1415 S. Odell Ave., Marshall, MO and via Zoom electronic meeting. Members of the public may obtain information about how to access this meeting electronically by contacting the MVCAA Custodian of Records at 660-886-7476 ext. 1001 or [info@mvcaa.net](mailto: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

Approval of previous Board minutes (December 4<sup>th</sup>)

**OLD BUSINESS** - None

#### **NEW BUSINESS:**

Report - Finance & Audit Committee

- Presentation - 2022/23 Audit & Form 990

Training – Head Start Family Engagement

Report - Finance & Audit Committee

- Fiscal Policies and Procedures Manual Proposed Changes

Report - Bylaws & Policies Committee

- Agency Bylaws & Board Policies Review

Remarks - Board Chairperson

Report - Executive Director

Report – Financials and Credit Card Statement Review

Presentation – Agency Procurement Policy

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)