

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

NOTICE OF OPEN MEETING

Posted

Day/Date: Tuesday, September 17, 2024

Time: 7:30 a.m.

Notice is hereby given that the MVCAA Governing Board of Directors will conduct a regular meeting at 4:30 p.m. on Monday, September 23, 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.

TENTATIVE AGENDA:

Meeting Called to Order

Roll Call

Recite Community Action Promise

Adjustment (if any) and Approval of Agenda

Expiration of Term (David Van Horn)

Approval of previous meeting minutes

OLD BUSINESS:

Approval - 2024-27 Strategic Plan

NEW BUSINESS:

Training - Head Start Component

Approval – Salary Scale

Remarks - Board Chairperson

Report - Board Development and Governance Committee

Assignment - Board Representative to Policy Council

Report - Executive Director

Review – Credit Card Statement

Report - Head Start Program Update

Report – Weatherization Monitoring Results

ADJOURNMENT

Representatives of the news media may obtain copies of this notice by contacting:

Angie Stoll, Executive Director

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660-886-7476, Ext 1000

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