

MISSOURI ASSOCIATION FOR COMMUNITY ACTION
Board of Directors
March 10, 2016

MACA Office: 2014 William Street, Jefferson City

9:30 am **MACA Board Committee Meetings**

11:00 am **Business Meeting and Lunch**

Meeting Called to Order Pam LaFrenz, MVCAA, President

The Promise of Community Action ... Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

Approval of agenda and any adjustments Pam LaFrenz, MVCAA, President

Consent Agenda

Items on the consent agenda will be voted on in a group as one. At the request of any board member, a consent item may be moved to the regular agenda for discussion purposes. Included in the consent agenda are the following: minutes from the January 14, 2016 meeting and the agenda.

Executive Director Report Heather Lockard, MACA

Committee Reports

Finance** Aaron Franklin, GHCAA, Chair

Resource Development** Terry Sanders, OAI, Chair

Advocacy** Janice Robinson, NECAC, Chair

Long Range Planning** Penny Miles, NMCAA, Chair

** Action Required

Closed Executive Session (as needed) Pursuant to Chapter 610.021 (3), Revised Missouri Sunshine Law.
All votes taken in Executive Session will be by roll call.

MACA's Mission: To advocate for low-income Missourians and strengthen the Community Action Network.

Network Vision: A state where all families and communities thrive.