

MISSOURI ASSOCIATION FOR COMMUNITY ACTION
Executive Board
Capitol Plaza Hotel – Jefferson City
March 13, 2008

8:30 A.M. **Meeting Called to Order**

Ann Graff, MVCAA, MACA 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.

Representative Jeanette Oxford, District 59

Review of House Bill 2131 relating to individual income tax, with a referendum clause

Approval of agenda and any adjustments

Ann Graff, MVCAA, MACA 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.
January 10, 2008 Board Minutes and February 29, 2008 Financial Reports

Regular Agenda

Introduction of New Board Members

Elaine West, Executive Director

Audit Report

McBride, Lock and Associates

Committee Reports

Legislative Committee

John Joines, ESC, Chair

Old Business

New Business

Website Bids

Kawajalyn Collins, IS Applications Specialist
Kurt Brewer, Systems Administrator

Housing Trust Fund Grant

Patti Magruder, Training & Grants Manager

Executive Director's Report

Transformational Plan

Elaine West, Executive Director

Appointment of Nominating Committee

Ann Graff, MVCAA, MACA President

Other Business

Next Board Meeting ... May 15, 2008

Ann Graff, MVCAA, MACA President

Best Western Capitol Inn, 573.635.4175 ... Jefferson City

United in purpose, the Missouri Community Action Network will inspire and engage people to ensure that all families and communities thrive.