

MISSOURI ASSOCIATION FOR COMMUNITY ACTION
Executive Board
MACA Office, 2014 William Street, Jefferson City
January 13, 2011
9:30 am

Meeting Called to Order

Penny Miles, NMCAA, 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.

Approval of agenda and any adjustments

Penny Miles, NMCAA, 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. Included in the consent agenda are the following: minutes from November 10, 2010 meeting and the December 31, 2010 financial report.

MACA Audit Report

McBride, Lock and Associates

Organize Communities and Develop Advocates to End Poverty

Legislative Committee
Committee Chair

Carl Rosenkranz, OACAC,

Missouri Head Start Association

Tina Bernskoetter, MHSA Director

Develop Leaders Committed to Ending Poverty throughout Missouri

Missouri Academy for Leadership and Community Action Heather Lockard, MACA

Build a Respected, Strategic Statewide Organization that is an Effective Leader and Catalyst to End Poverty

MIS Committee Report

Kurt Brewer, MACA

Executive Director Report
Association Report

Elaine West, MACA

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 be an effective advocate in policy and program development which impacts low-income families and to strengthen the capacity of the Missouri Community Action Agencies.

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