

**MISSOURI ASSOCIATION FOR COMMUNITY ACTION  
Executive Board  
Capitol Plaza Hotel**

**12:00 Noon  
Truman B Lunch with MCADA**

**1:00 pm  
Truman A Board Meeting**

**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  
Consent Agenda**

Penny Miles, NMCAA, MACA President

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 January 13, 2011 meeting, the February 25, 2011 Executive Committee conference call and the February 28, 2011 financial report.

**Organize Communities and Develop Advocates to End Poverty**

Legislative Committee  
Committee Chair

Carl Rosenkranz, OACAC,

Missouri Head Start Association

Tina Bernskoetter, MHSA Director

Executive Director Report  
Association Report

Elaine West, MACA

**Develop Leaders Committed to Ending Poverty throughout Missouri**

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

MACA Board Governance

Penny Miles, NMCAA

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.*