

**MISSOURI ASSOCIATION FOR COMMUNITY ACTION
Executive Board**

**September 15, 2011... 9:00 am
MACA Office ... 2014 William Street, Jefferson City**

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 July 14, 2011 meeting and the August 31, 2011 financial report.

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

Executive Director Report
Association Report

Elaine West

Bylaws Amendment and
Review of Membership Dues**

Elaine West

Selection of Auditor for MACA Audit **

Becky Britton

Budget for 2011-12 **

Elaine West and Becky Britton

Schedule of meetings for 2012 **
February 9, May 10, August 9, & November 15

Elaine West

Evaluation of Executive Director **

Penny Miles, NMCAA, MACA
President

Other Strategic Commitments ...

Organize Communities and Develop Advocates to End Poverty

Develop Leaders Committed to Ending Poverty throughout Missouri

** Requires a Vote by MACA Board Members

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.