

**MISSOURI ASSOCIATION FOR COMMUNITY ACTION**  
**Board of Directors**  
**May 12, 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 March 10, 2016 meeting and the agenda.

**Executive Director Report** Heather Lockard, MACA

**Executive Search Update** Pam LaFrenz, MVCAA, President

**Committee Reports**

Finance\*\* Aaron Franklin, CAPNCM, Chair

Resource Development\*\* Terry Sanders, OAI, Chair

Advocacy\*\* Janice Robinson, NECAC, Chair

Long Range Planning\*\* Penny Miles, CAPNEMO, 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.***