

MISSOURI COMMUNITY ACTION NETWORK
Board of Directors
July 14, 2016

Missouri CAN Office: 2014 William Street, Jefferson City

9:30 am Missouri CAN Executive Director Interviews

11:30 am Lunch and Committee Meetings

12:30 pm Business Meeting

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 May 12, 2016 meeting and the agenda.

Missouri CAN Report Becky Britton, Missouri CAN, Interim Director

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.

Missouri CAN's Mission: To advocate for low-income Missourians and strengthen the Community Action Network.

Network Vision: A state where all families and communities thrive.