

**MISSOURI ASSOCIATION FOR COMMUNITY ACTION**  
**Executive Board**  
**July 14, 2011...9:00am**  
**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 March 16, 2011 meeting and the June 30, 2011 financial report.

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

Executive Director Report  
Association Report

Elaine West, MACA

Advocacy and Education

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**

Support Letter for Region VII grant application

Elaine West, MACA

Management Information System (MIS)

Elaine West, MACA

Evaluation of Executive Director

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.***