

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
AGENDA**

**February 9, 2017
2475 Center St NE
Salem, OR 97301**

Mission

Empowering people to change their lives and exit poverty by providing vital services and community leadership.

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.

Executive Committee Members: Jennifer Wheeler, Board Chair; Herm Boes, Board Vice-Chair; Helen Honey, Secretary; Jon Weiner, 2nd Vice-Chair

Staff: Jon Reeves, Executive Director; Cyndi Leinassar, Deputy Director; Amy Schroeder, Executive Assistant

Convene

5:00 p.m.

1. Board Meeting Agenda
2. Board Planning - Kay Sohl
3. NASCSP or CAPLAW Training
4. Credit Card Expenditure Review
5. Funding Opportunity Notice Approval
6. Executive Committee Nomination
7. Meeting with Kevin Karvandi - Prospective Board Member

Adjourn

6:30 p.m.