

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

**February 8, 2018
2475 Center St NE
Salem, OR 97301**

Mission

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

Vision

All people are respected for their infinite worth and are supported to envision and reach a positive future.

Executive Committee Members: Jennifer Wheeler , Board Chair; Jon Weiner Vice-Chair; Helen Honey, Secretary; Jade Rutledge, Board Member; Kevin Karvandi, Board Member

Staff: Jon Reeves, Executive Director; Cyndi Leinassar, Deputy Director; Nancy Cain, Interim Chief Financial Officer; Amy Schroeder, Executive Assistant

Convene

7:30am

1. February Full Board Meeting Draft Agenda
2. Fundraiser Proposal
3. Financials
4. Social Enterprise Idea
5. Superhero Dash
6. Handwritten Thank You Notes to Point-in-Time Homeless Count
7. Credit Card Expenditure Review

Adjourn

9:00am

Next Executive-Finance Committee Meeting March 8, 2018