

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

**February 13, 2020
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: Jon Weiner, Board Chair; Jade Rutledge, Vice-Chair;
Helen Honey, Secretary; Kevin Karvandi, Board Member**

**Staff: Jimmy Jones, Executive Director; Kaolee Hoyle, Chief Financial Officer; Helana
Haytas, Chief Operations Officer; Nancy Cain, Manager of Audit & Compliance; Amy
Schroeder, Accounting Office Specialist**

Convene

5:30pm

1. Executive Director's Program Updates
2. Committee Membership Structure
 - Executive/Finance
 - Program
 - Board Governance & Personnel
3. Financials
4. February 2020 Full Board Meeting Draft Agenda
5. Credit Card Expenditure Review

Adjourn

7:00pm

Next Executive-Finance Committee Meeting March 12, 2020