

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE  
AGENDA  
March 10, 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, Board Member; Jade Rutledge, Board Member**

**Staff: Jon Reeves, Executive Director; Cyndi Leinassar, Deputy Director; Carol Matteson, Chief Financial Officer; Amy Schroeder, Executive Assistant**

**Convene**

**3:30 p.m.**

1. Kay Sohl Planning Full Board March Meeting
2. March Full Board Meeting Agenda
3. HS Self-Assessment Requirements Change
4. Credit Card Expenditure Review
5. Board Committees
6. Audit progress
7. Letter on the CoC from the Board

**Adjourn**

**5:00 p.m.**