

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
EXECUTIVE & FINANCE COMMITTEE
AGENDA
April 9, 2020**

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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; and Kevin Karvandi, Board Member**

**Staff: Jimmy Jones, Executive Director; Kaolee Hoyle, Chief Financial Officer; Helana
Haytas, Chief Operations Officer; and Amy Schroeder, Accounting Office Specialist**

Convene

5:30pm

1. Executive Director's Program Updates
2. Financials
3. April 2020 Full Board Meeting Draft Agenda
4. Credit Card Expenditure Review

Adjourn

7:00pm

Next Executive-Finance Committee Meeting May 14, 2020