

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
EXECUTIVE & FINANCE COMMITTEE
AGENDA
May 11, 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.

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; 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

7:30am

Executive Business:

1. Draft Joint PC/Board Agenda
2. Head Start Carryover Balance Non-Federal Share Waiver
3. Head Start 16-17 Non-Federal Share Waiver for All Funds Allocated
4. Head Start 17-18 Non-Federal Share Waiver for All Funds Allocated
5. Head Start Summer Schedule
6. Building Purchase
7. Discuss Board Meeting Strategies and Planning
8. Super Hero Dash

Finance Business:

1. Financials
2. Audit Update

Adjourn

9:00am