

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

**August 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.

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, 2nd Vice-Chair

Staff: Jon Reeves, Executive Director; Cyndi Leinassar, Deputy Director; Amy Schroeder, Executive Assistant

Convene

7:30 a.m.

1. Draft Board Meeting Agenda
2. ProFund Fundraising Solutions
3. Social Enterprise Update
4. Credit Card Expenditure Review
5. Budget Process
6. Strategic Planning Focus for Board Meeting

Adjourn

9:00 a.m.