

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

**October 12, 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

1. October Full Board Meeting Draft Agenda
2. 401k Audit
3. Annual Financial Audit Schedule
4. ProFund
5. CRP Building Purchase – *Ratify*
6. Program Committee
7. Credit Card Expenditure Review

Adjourn

9:00am

Next Executive-Finance Committee Meeting November 9, 2017