

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

**January 9, 2020
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; Jon Weiner Vice-Chair; Helen Honey, Secretary; Jade Rutledge, Board Member; Kevin Karvandi, Board Member

Staff: Jimmy Jones, Executive Director; Kaolee Hoyle, Chief Financial Officer; Helana Haytas, Chief Operations Officer; Nancy Cain, Manager of Audit & Compliance; Amy Schroeder, Accounting Office Specialist

Convene

5:30pm

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

Adjourn

7:00pm

Next Executive-Finance Committee Meeting February 13, 2020