

**COMMUNITY ACTION AGENCY
BOARD OF DIRECTORS
EXECUTIVE & FINANCE COMMITTEE
AGENDA
June 13, 2019
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; Nancy Cain, Chief Financial Officer; Helana Haytas, Chief Operations Officer; Kaolee Hoyle, Manager of Audit & Compliance; Amy Schroeder, Accounting Office Specialist

Convene

7:30am

1. Executive Director's Program Updates
2. Financials
3. June 2019 Full Board Meeting Draft Agenda
4. Credit Card Expenditure Review

Adjourn

9:00am

Next Executive-Finance Committee Meeting July 11, 2019