

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

**September 10, 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: Jon Weiner, Board Chair; Jade Rutledge, Vice-Chair; Helen Honey, Secretary; and Kevin Karvandi, Board Member**

**Staff: Jimmy Jones, Executive Director; Kaolee Hoyle, Chief Financial Officer; Helana Haytas, Chief Operations Officer; and Amy Schroeder, Accounting Office Specialist**

**Convene**

**5:30pm**

1. Executive Director's Program Updates
  - A. 615 Commercial Building Sale
  - B. VA Grant (Grant Per Diem)
2. Financials
3. September 2020 Full Board Meeting Draft Agenda
4. Credit Card Expenditure Review

**Adjourn**

**7:00pm**

**Next Executive-Finance Committee Meeting October 8, 2020**