

**COMMUNITY ACTION AGENCY  
BOARD OF DIRECTORS  
EXECUTIVE & FINANCE COMMITTEE  
AGENDA  
July 9, 2020**

MWVCAA Executive-Finance Meeting, July 2020  
Thu, Jul 9, 2020 5:30 PM - 7:00 PM (PDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/616763461>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(669\) 224-3319](tel:+16692243319)

**Access Code: 616-763-461**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/616763461>

**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
2. Financials
3. July 2020 Full Board Meeting Draft Agenda
4. Credit Card Expenditure Review

**Adjourn**

**7:00pm**

**Next Executive-Finance Committee Meeting August 13, 2020**