



## Community Action of Minneapolis

### 2007-2008 Board of Directors Committees & Meeting Schedule

<u>Committees</u>	<u>Members</u>	<u>Meeting Dates</u>	<u>Times</u>
<b>Budget/Finance</b>	Nimco Ahmed, <i>Chair</i> Fay Harrison Julie Gartrell Mary Merrill Anderson Tony Spears, <i>Staff Liaison</i>	One half hour prior to each board meeting	
<b>Energy/Weatherization</b>	Julie Gartrell, <i>Chair</i> Mike Anderson Manuel Rubio Tony Spears, <i>Staff Liaison</i>	October 4, 2007 January 3, 2008 March 6, 2008	4:30 p.m. 4:30 p.m. 4:30 p.m.
<b>Human Resources</b>	Eric Oines, <i>Chair</i> Fay Harrison Julie Gartrell Cheryl Bergman Cheryl Jones Lutunji Abram Bill Davis & Jasmine Bui, <i>Staff Liaisons</i>	June 25, 2007	5:00 p.m.
<b>Planning/Evaluation/ Program Operations (PEPO)</b>	Lutunji Abram, <i>Chair</i> Fay Harrison Nimco Ahmed Evelyn LaRue Julie Gartrell Cheryl Bergman Cheryl Jones Wanda Muhammad, <i>Staff Liaison</i>	September 17, 2007 January 7, 2008 March 3, 2008	5:00 p.m.
<b>Executive Committee</b>	Chair Vice Chair Secretary Treasurer <i>Staff Liaison</i>	Mike Anderson Fay Harrison Evelyn LaRue Nimco Ahmed Bill Davis	As need basis