

AGENDA

Wednesday, January 8, 2014

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan WI

Please RSVP to Jennifer Perreault by 5 p.m. Monday, January 6, 2014

jperreault@community-action.org or 755-2470

1. WELCOME
2. CALL TO ORDER
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, October 2013
 - C. Finance Committee (*p 3*)
 - o Minutes, December 19, 2013
 - o Work-n-Wheels, Notification of Loan Write-Offs – No Action Required (*p 5*)
 - o Consolidation of Turtle Creek/Wileman SAP
 - o Modify WHEDA Loan Terms for 1411 Dewey, Beloit WI

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified
4. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (*p 57*)
 - o Contract Update
 - o Monitoring Report
 - o Fund Development Report

PROPOSED ACTION: Approve the Executive Directors Report
5. PLANNING AND EVALUATION COMMITTEE (*materials will be forwarded to the full Board following the January 2 meeting*) (*p 60*)
 - A. Approval of Minutes, January 2, 2014
 - B. Walworth County Workplan Follow -up
 - C. 2014 Agency Workplans and Outcome Objectives
6. FINANCE COMMITTEE
 - A. 2104 Budget Approvals (*p 3*)

PROPOSED ACTION: Approve budgets as proposed or modified
7. BOARD EDUCATION – Supportive Housing Program/Transitional Living – Sue Katzer, Housing Services Manager
8. ADJOURN

Next Meeting: Wednesday, February 26, 2014, 20 Eclipse Center, Beloit, WI