

AGENDA

Wednesday, February 26, 2014

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

20 Eclipse Center, Beloit WI 53511

Please RSVP to Jennifer Perreault by 5 p.m. Monday, February 24, 2014

iperreault@community-action.org or 755-2470

1. WELCOME

2. CALL TO ORDER

3. CONSENT AGENDA ITEMS

A. Approval of Agenda

B. Minutes, January 2014 (*p 1*)

C. Governance Committee (*p 2*)

o Minutes, January 14, 2014

D. Finance Committee (*p 6*)

o Minutes, February 13, 2014

o Policy Approvals (1) Cost Allocation Plan (2) Procurement & Purchasing

o Legal and Consulting for BMAH, Sole Source

o Year-end Financial Statements

E. Planning and Evaluation Committee (*p45*)

o Minutes, February 13, 2014

o Proposed Strategic Planning Process and Timeline

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified

4. COMMUNICATION

A. Chair Remarks

B. Executive Directors Report (*P 98*)

o Contract Update

o Monitoring Report

o Fund Development Report

PROPOSED ACTION: Approve the Executive Directors Report

5. GOVERNANCE COMMITTEE (*p 2*)

A. Election – City of Janesville Vacancy

PROPOSED ACTION: Elect Dave Godek to fill the current City of Janesville vacancy with a term to expire June 2015.

B. Executive Committee Changes

PROPOSED ACTION: Approve Governance Recommendation, Confirming Jennifer Wood as the Chair-Elect and Nancy Forbeck as 2nd Vice-Chair

6. FINANCE COMMITTEE (*p 6*)

A. Line of Credit, Modification and Extension

PROPOSED ACTION: Approval to modify and extend the current BMO line of credit up to 14 months, expiring August 2015; terms as noted on the term sheet dated 2/6/14. .

7. PLANNING AND EVALUATION COMMITTEE (*p 45*)

A. Presentation and Discussion of the proposed Housing Plan, 2014-2018

PROPOSED ACTION: Approval of housing plan

8. BOARD DISCUSSION – “Friend-making” Strategies; How can Board members help?

9. ADJOURN

Next Meeting: Wednesday, April 30, 2014, 8:30 a.m., 1545 Hobbs Dr., Delavan