

# 2014 ANNUAL MEETING

## AGENDA

Wednesday, June 25, 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, June 23, 2014 [jperreault@community-action.org](mailto:jperreault@community-action.org) or 755-2470*

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1. WELCOME
2. CALL TO ORDER
3. GOVERNANCE – ELECTION OF NEW BOARD MEMBER, TERM RENEWALS *(p 5)*
  - A. Election of Shannon Gallagher to fill a two-year Walworth County private-sector term, expiring in June 2016  
**PROPOSED ACTION: Approve nomination.**
  - B. Renewal of terms for continuing members as follows: *(p4)* ○ Jennifer Wood – Rock Private, Term 2, expiring June 2016 ○ Royce DeBow – Walworth Public, Term 3, expiring June 2016 ○ Julie Lewis – Rock Private, Term 2, expiring June 2016 ○ Minnie Murry – Rock Consumer, Term 2, expiring June 2016 ○ Brenda Pinson – Rock Consumer, Term 2, expiring June 2016 ○ Penny Sonheim – Walworth Consumer, Term 4, expiring June 2016  
**PROPOSED ACTION: Approve term renewals.**
4. BELOIT MATURE ADULT HOUSING (BMAH) – Presentation and Q&A – Project structure and exit overview. Chris Laurent and Chris Hand from Wisconsin Management will provide the Board with general information related to the project and upcoming partnership dissolution decision-making.  
**DISCUSSION ONLY – No action required.**
5. CONSENT AGENDA ITEMS
  - A. Approval of Agenda
  - B. Minutes, April 2014 *(p1)*
  - C. Governance Committee *(p3)*
    - Minutes, June 10, 2014
  - D. Planning and Evaluation Committee *(p57)* ○ Minutes, June 12, 2014  
**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
6. COMMUNICATION
  - A. Chair Remarks
  - B. Executive Directors Report ○ Deputy Director Report *(p71)* ○ Contract Update *(p74)* ○ Monitoring Report *(p75)* ○ Fund Development Report *(p79)* ○ Consumer Advisory Committee Minutes *(p81)*  
**PROPOSED ACTION: Approve the Executive Directors Report**
7. GOVERNANCE COMMITTEE *(p4)*
  - A. Election of Officers  
Jennifer Wood – Chair (Two-year term)

Jason Heidenreich – Vice-Chair

Julie Lewis – Second Vice-Chair

Linda Seemeyer – Treasurer

Penny Sonheim – At-Large

Royce Debow, Past Chair, Ex-Officio (non-voting) **PROPOSED**

**ACTION: Approve Election of Officers**

8. MODIFICATION OF MERRILL HOUSING PLAN – 1328 Nelson *(p86)*

**PROPOSED ACTION: Approve revised financing strategy for home completion including return of \$30,000 Beloit Foundation donation**

9. PLANNING AND EVALUATION COMMITTEE *(p60)*

A. Strategic Planning Discussion – Findings of Internal Stakeholder Input, Discussion of Next Steps

10. BOARD EDUCATION – Robert’s Rules of Order 101, Royce Debow

11. ADJOURN

**Next Meeting: August 22, 2014, 1545 Hobbs Dr, Delevan, WI, 8:30 a.m.**