

AGENDA

Wednesday, August 27, 2014

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan

Please RSVP to Jennifer Perreault by 5 p.m. Monday, August 25th, 2014

jperreault@community-action.org 608-313-1216

1. WELCOME
2. APPROVAL OF AGENDA
3. CALL TO ORDER
4. PRESENTATION OF THE 2013 AUDIT – Jean Christensen
PROPOSED ACTION: Approval of 2013 Audit
5. CONSENT AGENDA ITEMS
 - A. Minutes, June 2014 (p1)
 - B. Executive Committee (p3)
 - o Minutes, July 30, 2014
 - o Minutes, August 13, 2014
 - C. Finance Committee (p5)
 - o Minutes, August 14th, 2014
 - o Approval of 2nd quarter financial statements
 - o BMAH Dissolution Recommendation**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
6. COMMUNICATION
 - A. Chair Remarks – Committee Appointments, Conflict of Interest (p26)
 - B. Executive Directors Report
 - o Deputy Director Report (p30)
 - o Fund Development Report (p36)
 - o Contract Update *To be submitted at a later date*
 - o Monitoring Report *To be submitted at a later date***PROPOSED ACTION: Approve the Executive Directors Report**
7. STRATEGIC PLAN – Consideration of Proposed 3-year Goals (p40)
PROPOSED ACTIONS: Approve CAI Mission Statement, Review and Approved Goals as Proposed or Modified
8. CLOSED SESSION – The Board of Directors will convene in Closed Session to review and consider actions related to the planned Executive Director transition.
9. ADJOURN

Next Meeting: Wednesday, October 29, 2014, 20 Eclipse, Beloit, WI 53511