

MINUTES
BOARD OF DIRECTOR
Wednesday, January 8, 2014
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
1545 Hobbs Dr, Delavan, WI 53115

<u>Present</u>		<u>Absent</u>	<u>Staff</u>	
Royce DeBow	Mark Spreitzer	Kim Capstick	Lisa Furseth	Paige Money
Travis Egan	Linda Seemeyer	Nancy Forbeck	Cecilia Dever	Tracy Bliss
Jason Heidenreich	Jana Vegge	Julie Lewis	Debbie Keller	Sue Katzer
Brenda Pinson	Fred Yoss	Minnie Murry	Traci Scherck	
Penny Sonheim		Jennifer Wood	Jennifer Perreault	

1. WELCOME

2. CALL TO ORDER

3. CONSENT AGENDA ITEMS

ACTION: Fred Yoss motioned to accept the consent agenda as presented, Travis Egan seconded, accepted unanimously.

4. COMMUNICATION

- Executive Directors Report - Lisa Furseth requested that the Fund Development team give an outline of their strategy for 2014.
 - The Fund Development team will begin to saturate both counties with brand awareness.
 - Board is encouraged to “Like”, “Share”, and “Comment” when they see information on Community Action in the various social medias.
 - Development Manager is going to develop donor relations and volunteer workforce through one on one contact.

ACTION: Penny Sonheim motioned to accept Executive Directors Report, Travis Egan seconded, accepted unanimously.

5. PLANNING AND EVALUATION COMMITTEE

- Mark Spreitzer gave an over view of the committee’s discussion regarding Walworth County Workplans. It is recommended that staff move forward with those agenda items not requiring additional funding to operate and to take the next six months to evaluate those agenda items that may need additional funding.

ACTION: Fred Yoss motioned to approve the recommendation, Linda Seemeyer seconded, accepted unanimously.

- 2014 Agency Workplans and Outcome Objectives
- **ACTION: Travis Egan motioned to accept the 2014 Agency Workplans and Outcome Objectives, Penny Sonheim seconded, accepted unanimously.**

6. FINANCE COMMITTEE

- Staff will provide a specific report on Childcare programs in Walworth county at the June Board Meeting.

ACTION: Linda Seemeyer motioned to accept 2014 Budgets as presented, Fred Yoss seconded, accepted unanimously.

7. BOARD EDUCATION – Sue Katzer, Housing Services Manager gave an overview of the Supportive Housing Program/Transitional Living.

8. ADJOURN

ACTION: Linda Seemeyer motioned to adjourn, Mark Spreitzer seconded, accepted unanimously.

NEXT MEETING: February 26, 2014, 8:30 a.m. 20 Eclipse Center, Beloit