

AGENDA

Wednesday, June 27, 2012

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Holiday Inn Express

3100 Wellington Place, Janesville, WI

Please RSVP to Jennifer Perreault by 5 p.m. Monday, June 25, 2011

iperreault@community-action.org or 755-2470

WELCOME AND INTRODUCTIONS – STAFF, GUESTS and BOARD MEMBERS

BREAKFAST SERVED - PARTICIPANT PANEL PRESENTATION

BUSINESS MEETING

1. CALL TO ORDER

2. CONSENT AGENDA ITEMS

- A. Approval of Agenda
- B. Minutes, April 2012
- C. Minutes, Special Meeting, June 13, 2012
- D. Planning and Evaluation Committee
 - o Minutes, May 24, 2012
 - o Fresh Start Evaluation

PROPOSED ACTION: Approve the Consent Agenda as submitted

3. COMMUNICATION

- A. Chair Remarks
- B. Executive Directors Report

PROPOSED ACTION: Approve the Executive Directors Report

4. GOVERNANCE COMMITTEE

- A. Election of Board Members and Officers

PROPOSED ACTION: Approve the following slate of candidates and associated terms

- Gary Seidel – 2nd 2 year term, 2012 – 2014, Rock Private
- Penny Sonnheim – 3rd 2-year term, 2012 – 2014, Walworth Consumer
- Dale Thorpe – 2nd 2-year term, 2012- 2014, Walworth Private
- Jason Heidenreich – 1st term, 2-year 2012-2014, Rock Public
- Mark Spreitzer – 1st term, 2-year term 2012-2014, Rock Public
- Minnie Murry – 1st term, 2-year term 2012-2014, Rock Consumer

Officers/Executive Committee

- Royce Debow – Chair, Term 2012- 2014
- Gary Seidel – Chair Elect, Term 2012 – 2014
- Linda Seemeyer – Secretary/Treasurer, Term 2012-2013
- Penny Sonnheim – At Large
- Travis Egan – At Large, Past President

5. Community Kids Delavan Update – Discussion Only, Facility & 4K Update

6. ADJOURN

Next Meeting: Community Action, Inc., August 29, 2012, 8:30 a.m., 1545 Hobbs Dr., Delavan, WI

BALI Board – Annual Meeting

- 1. Project Review
- 2. Election of Officers/Directors
- 3. Other Business
- 4. Adjourn