

**AGENDA**

**Wednesday, December 12, 2012**

**8:30 a.m. – 10:30 a.m.**

**Community Action Board of Directors**

**1545 Hobbs Drive, Delavan, WI**

***Please RSVP to Jennifer Perreault by 5 p.m. Monday, December 10, 2012***

***jperrault@community-action.org or 755-2470***

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1. WELCOME
2. CALL TO ORDER
3. CONSENT AGENDA ITEMS
  - A. Approval of Agenda
  - B. Minutes, October 2012 (p 3)
  - C. Planning & Evaluation Committee (p 5)
    - o Minutes, December 6, 2012
    - o TPC Program Review & Recommendations
    - o TLP Program Review & Recommendations
  - D. Finance Committee (p 31)
    - o Minutes, December 6, 2012

**PROPOSED ACTION: Approve the Consent Agenda as submitted**
4. COMMUNICATION
  - A. Chair Remarks
    - o Ad Hoc Housing Committee, Planning process
  - B. Executive Directors Report (p 75)
    - o Contract Update
    - o Monitoring Report

**PROPOSED ACTION: Approve the Executive Directors Report**
5. FINANCE COMMITTEE (p 34)
  - A. Review and approval of 2013 budgets  
**PROPOSED ACTION – Approve 2013 budgets as presented or modified**
  - B. Preschool for Creative Learning Update (*Handout*)
6. BOARD EDUCATION – Fresh Start – Program progress and training additions
7. ADJOURN

**Next Meeting: February 27, 2013, Pathways Center, 600 Henry Ave, Beloit, 8:30 a..m.**