

AGENDA
Wednesday, January 26, 2011
NEW TIME CHANGE: 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, January 24th
jperreault@community-action.org or 755-2470*

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
 - Approval of Agenda
 - Minutes, October 2010
 - Finance Committee (Pg 4)
 - Minutes, January 13, 2011
 - Delavan-Parkside, Right of First Refusal, Repayment and allocation of HOME/CHDO proceeds (Pg 11)
 - Planning and Evaluation Committee (Pg 43)
 - Minutes, 12/21/2010 and 01/11/2011
 - **ACTION TAKEN:**
4. COMMUNICATION
 - Chair Remarks
 - Executive Directors Report (Pg 48)
 - ACTION TAKEN:**
5. ELECTION – Approve the election of Jim Joiner to fill a vacant Rock Consumer position of the Board of Directors, with a term to expire in June of 2012.
ACTION TAKEN:
6. FINANCE COMMITTEE (Pg 7)
 - Merrill Project Update, Approve Revised Budget
 - WHEDA Loan Approval
 - Approve 2011 Budgets
7. RECOVERY COMMITTEE – Ratify committee actions (Pg 52)
 - Minutes & Recovery Report, January 11, 2011
 - Approve recommendation to dissolve the Ad Hoc Recovery Committee
 - ACTION TAKEN:**
8. NEEDS ASSESSMENT REPORT (Pg 58)
9. ADJOURN

NEXT MEETING

February 23, 2011, Community Action, Inc. 1701 Riverside Dr., 20 Eclipse Center, Beloit, WI, 8:30 a.m.