

AGENDA

Wednesday, October 31, 2012

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Pathways Center, 20 Eclipse, Beloit

Please RSVP to Jennifer Perreault by 5 p.m. Monday, October 29, 2011

iperreault@community-action.org or 755-2470

1. WELCOME
2. CALL TO ORDER
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, August 2012 (p 2)
 - C. HR Committee (p 4)
 - o Minutes, October 18, 2012
 - o Approve Policies – Smoking, Weather
 - D. HR/Finance Committee (p 20)
 - o Minutes, October 18, 2012
 - o 2013 Salary/Benefit Package
 - E. Finance Committee (p 29)
 - o Minutes, October 18, 2012
 - o 3rd Quarter Financials
 - o 2011 Form 990

PROPOSED ACTION: Approve the Consent Agenda as submitted
4. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (p 51)
 - o Delavan Learning Center (Preschool for Creative Learning) Update/Community Kids
 - o Fund Development Report
 - o Contract Update (p 54)
 - o Monitoring Report (p 55)

PROPOSED ACTION: Approve the Executive Directors Report
5. GOVERNANCE COMMITTEE – Approve the election of Jennifer Griffith to fill a private sector, Rock County vacancy. Term to expire Jun 2014.

PROPOSED ACTION – Approve election of Jennifer Griffith
6. BOARD EDUCATION – CAI Housing Activities: Past, present, future obligations and opportunities.
7. ADJOURN

Next Meeting: December 12, 2012, 8:30 a.m., 1545 Hobbs Dr., Delavan