

AGENDA
Wednesday, August 31, 2011
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
Delavan Office, 1545 Hobbs Drive
Please RSVP to Jennifer Perreault by 5 p.m. Monday, August 29, 2011
jperreault@community-action.org or 755-2470

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, June 2011 (*page 3*)
 - C. Finance Committee
 - o Minutes, August 11, 2011(*page 5*)
 - o Approval of 2nd quarter financial statements (*page 8*)
 - o Approval of 2010 990 report
 - o Policy Updates (see finance packet) (*page 27*)
 - o Audit Bid approval (*page 29*)
 - o Insurance Bid approval (*page 33*)

PROPOSED ACTION: Approve the Consent Agenda as submitted
4. COMMUNICATION
 - A. Chair Remarks - Code of Conduct - Annual submission requirement; Committee Assignments (Distributed at the Board Meeting)
 - B. Executive Directors Report (*page 35*)
 - o Grants and Contracts (*page 39*)
 - o Fundraising/Strategic Planning Update (*page 40*)
 - o Diversity and Inclusion Statement (*page 41*)
 - o Board self-assessment results (*page 43*)

PROPOSED ACTION: Approve the Executive Directors Report
5. GOVERNANCE COMMITTEE
 - A. Election of Board Members

PROPOSED ACTION: Approve the following slate of candidates and associated terms
Shirley Williams – Rock Private, 1st 2year term ending June 2013
Fred Yoss – Rock Public, term of appointment
6. BOARD EDUCATION – FIRST CHOICE WOMEN’S HEALTH CENTER – Donna Hays, Clinic Director
7. ADJOURN

Next Meeting: October 26, 2011, 8:30 a.m., Pathways Center, 600 Henry Ave, 20 Eclipse Center, Beloit, WI