

AGENDA

Wednesday, August 26, 2015

8:30 a.m. – 11:00 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan

Please RSVP to Laura Laux by 5 p.m. Monday, August 24, 2015

llaux@community-action.org or 313-1337

1. WELCOME
2. APPROVAL OF AGENDA
3. CALL TO ORDER
4. PRESENTATION OF THE 2014 AUDIT – Jean Christensen
PROPOSED ACTION: Approval of 2014 Audit
5. CONSENT AGENDA ITEMS
 - A. Minutes, June 2015 *p 1*
 - B. Executive Committee
 - o Minutes, April 29, 2015 *p 4*
 - o Minutes, June 24, 2015 *p 5*
 - C. Governance Committee *p 6*
 - o Minutes, August 11, 2015
 - o Policy updates- Committee descriptions/assignments
 - D. Finance Committee *p 16*
 - o Minutes, August 13, 2015 (to be submitted prior to the board meeting via e-mail)
 - o Approval of 2nd quarter financial statements
 - o Approval of Housing financial statements
 - o Approval of mid-year re-budget
 - o Update on BMAH refinancing
 - o Update on Banking Bids
 - E. Consumer Advisory Committee *p 52*
 - o Minutes, August 10, 2015
 - F. Planning & Evaluation Committee *p 54*
 - o Minutes, August 6, 2015
 - o Program Evaluation – AWARE
 - o Program Evaluation - PREP**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
6. COMMUNICATION
 - A. Chair Remarks – Committee Appointments
 - B. Executive Directors Report *p 70*
 - o Deputy Director Report *p 71*
 - o Fund Development Report *p 75*
 - o Contract Update *p 77*
 - o Monitoring Report *p 78***PROPOSED ACTION: Approve the Executive Directors Report**

7. PROGRAM PRESENTATIONS (*Discussion*)
 - A. SKILLS
 - B. Work & Wheels

8. ADJOURN

Next Meeting: Wednesday, October 28, 2015, 20 Eclipse, Beloit, WI 53511