

AGENDA

Wednesday, August 24, 2016

8:30 a.m. – 9:30 a.m. - Audit Training/Review

9:30 a.m. – 11:30 a.m. – Board Meeting

Community Action Board of Directors

1545 Hobbs Drive, Delavan

Please RSVP to Sara Schumacher by 5 p.m. Monday, August 22, 2016

sshumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. NEW BOARD MEMBER APPROVAL
PROPOSED ACTION: Approve Ronald Larkin as a new Board member representing – Walworth County Private – Term 1 to expire June 2018
5. PRESENTATION/TRAINING OF THE 2015 AUDIT – Jean Christensen
PROPOSED ACTION: Approval of 2015 Audit
6. CONSENT AGENDA ITEMS
 - A. Minutes, June 2016 *pg 1*
 - B. Executive Committee *pg 4*
 - Minutes, April 27, 2016
 - Minutes, August 10, 2016
 - C. Governance Committee *pg 7*
 - Minutes, August 10, 2016
 - D. Finance Committee *pg 17*
 - July 15, 2016 – Electronic email – 2015 Audit
 - Minutes, August 18, 2016 (to be submitted prior to the board meeting via e-mail)
 - Approval of June financial statements
 - Approval of Housing financial statements
 - Review Fundraising Comparison report
 - E. Planning & Evaluation Committee *pg 45*
 - Minutes, August 4, 2015
 - Needs Assessment preliminary results**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**

7. COMMUNICATION

A. Chair Remarks – Committee Appointments

B. Executive Directors Report *pg 93*

- Deputy Director Report
- Fund Development Report
- Contract Update
- Monitoring Report

PROPOSED ACTION: Approve the Executive Directors Report

8. NEW BUSINESS

A. 2016 Agency Key Results (taken from Strategic Plan) *pg 114*

B. 2016 Agency Risk Assessment Results

C. 2015 Agency Annual Report

9. PROGRAM PRESENTATIONS

A. Janesville New Build

- 152 Linn St

10. ADJOURN

Next Meeting: Wednesday, October 26, 2016, 20 Eclipse, Beloit, WI 53511