

**AGENDA**

**Wednesday, June 28, 2017**

**8:30 a.m. – 10:30 a.m.**

**Community Action Board of Directors**

**20 Eclipse Center, Beloit WI 53511**

***Please RSVP to Sara Schumacher by 5 p.m. Monday, June 26, 2017***

***sschumacher@community-action.org or 313-1335***

---

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. PRESENTATION/TRAINING OF THE 2016 AUDIT – Jean Christensen (WIPFLI)  
**PROPOSED ACTION: Approval of 2016 Audit**
5. CONSENT AGENDA ITEMS
  - A. Minutes, April 2017 (1)
  - B. Governance Committee (4)
    - Minutes, June 20, 2017
    - Board Member Terms
    - 2017-2018 Slate of Officers
  - C. Finance Committee (5)
    - Minutes, June 15, 2017
    - February Financial Review
    - Review of Housing Financial Statements
  - D. Consumer Advisory Committee (33)
    - Minutes, May 8, 2017

**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**

6. MERRILL COMMUNITY CENTER – PURCHASE  
**PROPOSED ACTION: Approve the Facility purchase**
7. COMMUNICATION
  - A. Chair Remarks
  - B. Executive Directors Report (35)
    - Deputy Directors Report (36)
    - Contract Update (8)
    - Monitoring Report (9)
    - Fund Development Report (41)**PROPOSED ACTION: Approve the Executive Directors Report**

8. ADJOURN

**Next Meeting: Wednesday, August 23, 2017, 8:30 a.m., 1545 Hobbs Dr., Delavan**