

AGENDA

Wednesday, October 28, 2020

8:30 a.m. – 10:30 p.m.

Community Action Board of Directors

Virtual Meeting via Zoom

*****Please RSVP to Sara Schumacher by 5 p.m. Monday October 26*****

sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. ELECTION OF NEW BOARD MEMBERS
 - Mary Ramirez, Walworth County Consumer

PROPOSED ACTION: Approval of new Board Member

5. CONSENT AGENDA ITEMS
 - A. Board Meeting Minutes, August 26, 2020
 - B. Consumer Advisory Committee
 - a. Minutes, October 5, 2020
 - b. Agenda
 - C. Governance Committee
 - a. Minutes, June September 9, 2020
 - D. Joint Finance Committee/HR Committee
 - a. Minutes, October 15, 2020
 - b. Agenda
 - E. Finance Committee
 - a. Minutes, October 15, 2020
 - b. Agenda
 - F. Human Resources Committee
 - a. Minutes, October 15, 2020
 - b. Agenda

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified

5. 2021 CSBG Application
PROPOSED ACTION: Approve Application
6. Annual Impact Report
PROPOSED ACTION: Approve Report
7. Twin Oaks Committee Update
PROPOSED ACTION: Update Only
8. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report
 - i. Deputy Director Report
 - ii. Fund Development Report (presentation)
 - iii. Contract Update
 - iv. Monitoring Report**PROPOSED ACTION: Approve the Communication/Reports**
9. BOARD EDUCATION/TRAINING
 - A. Presentation of 2021-2023 Strategic Plan Draft and ROMA Orientation**NO ACTION NEEDED**

Next Meeting:
Wednesday, December 16, 2020
Virtual Meeting
8:30 a.m. - 10:30 a.m.