

**AGENDA**

**Wednesday, August 22, 2018**

**8:30 a.m. – 10:30 a.m.**

**Community Action Board of Directors**

**1545 Hobbs Drive, Delavan**

***Please RSVP to Sara Schumacher by 5 p.m. Monday, August 20, 2018***

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

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1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. APPROVAL – NEW BOARD MEMBERS
  - Laura Williamson – City of Beloit
  - Erin Davis – City of Janesville

**PROPOSED ACTION: Approval of new Board Members**
5. PRESENTATION/TRAINING OF THE 2017 AUDIT – Jean Christensen (WIPFLI)  
*(pg. 1)*

**PROPOSED ACTION: Approval of 2017 Audit**
6. CONSENT AGENDA ITEMS
  - A. Minutes, June, 2018 *(pg. 11)*
  - B. Consumer Advisory Committee *(pg. 14)*
    - o Minutes, August 13, 2018

**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
7. FINANCE PACKET *(pg. 16)*
  - o Review of June Financial Statements

**PROPOSED ACTION: Approve the June Financial Statements as submitted or modified**
  - o Review of Housing Financial Statements

**PROPOSED ACTION: Approve the Housing Financial Statements as submitted or modified**
  - o Review 2017 Audit (previously approved- Item 5) *(pg. 46)*
  - o Memorial- Beloit College (\$1,000)

**PROPOSED ACTION: Approve the use of \$1,000 to purchase a Memorial at Beloit College**
  - o Mulberry Grove Update

**PROPOSED ACTION: Approve additional funds to be used towards the Mulberry Grove dispute**

8. COMMUNICATION

A. Chair Remarks

B. Executive Directors Report *(pg. 97)*

- Deputy Directors Report *(pg. 104)*
- Contract Update *(pg. 105)*
- Monitoring Report *(pg. 106)*
- Fund Development Report *(pg. 108)*

**PROPOSED ACTION: Approve the Executive Directors Report**

9. ADJOURN

**Next Meeting: Wednesday, October 24, 2018, 8:30 a.m., 20 Eclipse, Beloit**