

**AGENDA**

**Wednesday, February 24, 2016**

**8:30 a.m. – 10:30 a.m.**

**Community Action Board of Directors**

**20 Eclipse Center, Beloit WI 53511**

***Please RSVP to Laura Laux by 5 p.m. Monday, February 22, 2016***

***llaux@community-action.org or 313-1337***

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1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS
  - A. Minutes, December 2015 (p. 1)**
  - B. Governance Committee (p. 4)**
    - Minutes, February 10, 2015
    - Board self-evaluation review
    - Board training review
    - Board calendar
  - C. Finance Committee (p. 39 )**
    - Minutes, February 12, 2015
    - 2015 Year End Finance Review
    - Review of Housing Financial Statements
    - Review and Recommendation for 2015 Loan Write offs
    - Resolution to Terminate BMO Trust account
  - D. Consumer Advisory Committee Meeting (p. 91)**
    - Minutes, February 8, 2015
  - E. Planning and Evaluation Committee Meeting (p. 93)**
    - Minutes, February 4, 2015

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

5. COMMUNICATION
  - A. Chair Remarks**
  - B. Executive Directors Report (p. 99)**
    - Deputy Directors Report (p. 101)
    - Contract Update (p. 108)
    - Monitoring Report (p. 109)

- Fund Development Report (*p. 110*)

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

6. NEW FRESH START PROJECT HOME PURCHASE (*p. 112*)

**PROPOSED ACTION: Approve the New Fresh Start Home purchase**

7. NEW HOUSING PROJECT IN JANESVILLE (*p. 115*)

**PROPOSED ACTION: Approve the New Housing Project in Janesville**

8. ADJOURN

**Next Meeting: Wednesday, April 27, 2016, 8:30 a.m., 1545 Hobbs Dr., Delavan**

### **Board Training**

**10:45- 12:00**

**CAI departments, staff and department-specific objectives.**