

AGENDA

Wednesday, December 14, 2016

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan

*Please RSVP to Sara by 5 p.m. Monday December 12<sup>th</sup>*

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

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1. WELCOME
2. APPROVAL OF AGENDA
3. CALL TO ORDER
4. CONSENT AGENDA ITEMS
  - A. Minutes, October 26, 2016
  - B. Governance Committee
    - o Minutes, November 30, 2016
  - C. Consumer Advisory Committee
    - o Minutes, December 12, 2016

**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
5. FINCANCE PACKET
  - o Merrill Community Center facility- Discussion only
  
  - o 2017 Budgets

**PROPOSED ACTION: Approve the 2017 Budgets as submitted or modified**

  - o 2017 Housing Budgets

**PROPOSED ACTION: Approve the 2017 Housing Budgets as submitted or modified**

  - o Financial Statements Review

**PROPOSED ACTION: Approve the Financial Statements**

  - o Housing Financial Statements review

**PROPOSED ACTION: Approve the Housing Financial Statements**
6. COMMUNICATION
  - A. Chair Remarks –
  - B. Executive Directors Report
    - o Deputy Director Report
    - o Fund Development Report
    - o Contract Update
    - o Monitoring Report

**PROPOSED ACTION: Approve the Executive Directors Report**
7. Program Matrix
8. 2017 Board Calendar
9. ADJOURN

**Next Meeting: Wednesday, February 22, 2017, 20 Eclipse Beloit, WI.**