<u>5000AGENDA</u>
Wednesday, October 26, 2016
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
<mark>20 Eclipse, Beloit Pathways Center</mark>
*Please RSVP to Sara Schumacher by <mark>5 p.m. Monday, October 24, 2016</mark>*
*[sschumacher@community-action.org](mailto:sschumacher@community-action.org) or 313-1335*

1. WELCOME

2. APPROVAL OF AGENDA

3. CALL TO ORDER

4. CONSENT AGENDA ITEMS
    A. Minutes, August 24, 2016 **(pg 1)**
    B. Finance Committee **(pg 4)**
        o Minutes, October 13, 2016 (Audit Bid)
        o Minutes, October 20, 2016
        o August Financial Summary review
        o Housing Financial Statement review
        o Housing Budgets
        o CSBG Budget
    **C.** Human Resources Committee **(pg 49)**
        o Minutes, October 20, 2016
        o Merit increase recommendation
        o ACA "Pay vs. Play" recommendation
        o Health Insurance recommendation
        o Salary Schedule recommendation
        o 403(b) plan update
        o Emergency Loan update
        o EEO-1 Report
    D. Consumer Advisory Committee **(pg 72)**
        o Minutes, October 10, 2016
    E. Planning and Evaluation Committee **(pg 73)**
        o Minutes, October 6, 2016 – No Quorum
        o 2016 Community Needs Assessment – Discussion only
    **PROPOSED ACTION:  Approve the Consent Agenda as submitted or modified**

5. COMMUNICATION
    A. Chair Remarks – Committee Appointments
    **B.** Executive Directors Report **(pg 141)**
        o Deputy Director Report
        o Fund Development Report
        o Contract Update
        o Monitoring Report
    **PROPOSED ACTION:  Approve the Executive Directors Report**

6. AUDIT FIRM APPROVAL **(pg 148 see minutes from Audit Bids, pg 4)**
   **PROPOSED ACTION:  Approve the Audit Firm recommendation from the Finance Committee**

7. 2016 COMMUNITY ASSESSMENT **(see pg 73)**
   **PROPOSED ACTION:  Approve the 2016 Community Assessment**

8. CSBG 2017 APPLICATION  **(pg 151)**
   **PROPOSED ACTION:  Approve the 2017 CSBG Application**

9. PROGRAM CUSTOMER SATISFACTION SURVEY **(pg 176)**
   **PROPOSED ACTION:  For Review**

10. PROGRAM PRESENTATIONS
    A.  Transitional Jobs


11. ADJOURN

   **Next Meeting:  Wednesday, December 14, 2016, Hobbs Dr., Delavan**