

AGENDA

Wednesday, April 26, 2017

8:30 a.m. – 10:30 a.m.

BOARD Training: 10:30 a.m – 12:00 p.m.

Community Action Board of Directors

20 Eclipse Center, Beloit WI 53511

Please RSVP to Sara Schumacher by 5 p.m. Monday, April 24, 2017

sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS
 - A. **BOD Minutes, February 2017 (Pg. 1)**
 - B. **Finance Committee (Pg. 4)**
 - Minutes, April 20, 2017 (INSERT)
 - February Financial Review
 - Housing Financial Statements
 - Housing Audits
 - Housing Tax Returns
 - Credit Card Policy and Procedures
 - C. **Human Resources Committee (Pg. 114)**
 - **Minutes, March 2, 2017**
 - **Agenda**
 - **New Policies Introduced**
 - Volunteer Time Off
 - Disaster Recovery Plan
 - D. **Consumer Advisory Committee Meeting**

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified

5. COMMUNICATION
 - A. Chair Remarks
 - B. **Executive Directors Report (Pg. 147)**
 - Deputy Directors Report
 - Contract Update

- Monitoring Report
- Fund Development Report

PROPOSED ACTION: Approve the Executive Directors Report

6. BOD Training: Poverty 101
 - Presented by Sara Schumacher
7. ADJOURN

**Next Meeting: Wednesday, June 28, 2017, 8:30 a.m., Annual Meeting, Pathways,
Beloit**