

AGENDA

Wednesday, April 27, 2016

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan WI 53115

*Please RSVP to Laura Laux by 5 p.m. Monday, April 25, 2016*

*[llaux@community-action.org](mailto: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, February 2016 (1)**

**B. Governance Committee (3)**

- Minutes, April 13, 2016
- 2016-2017 Slate of Officers

**C. Finance Committee (8)**

- Minutes, April , 2016
- Review Re-budgets
- February Financial Review
- Review of housing Financial Statements (39)
- Review of housing Audits & Tax Returns (copies available upon request and copies available for review at the meeting.)
- Review Fiscal policies and procedures (64)

**D. Consumer Advisory Committee (189)**

- Minutes, March , 2016
- Minutes, April , 2016

**E. Planning & Evaluation Committee (197)**

- Minutes, April 7, 2016
- Community Assessment survey
- Customer satisfaction questions

**F. Human Resources Committee (204)**

- Minutes, March 3, 2016
- Policy review & approval
- Workers Comp 300A
- Insurance RFP

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

5. COMMUNICATION

A. Chair Remarks

B. Executive Directors Report (239)

- Executive Directors Report
- Deputy Directors Report
- Contract Update
- Monitoring Report
- Fund Development Report

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

6. PROGRAM PRESENTATIONS

A. Twin Oaks

B. Rapid Re-housing

7. ADJOURN

**Next Meeting: Wednesday, June 22, 2016, 8:30 a.m., 20 Eclipse Beloit**