

AGENDA

Wednesday, April 25, 2018

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan WI 53115

Please RSVP to Sara Schumacher by 5 p.m. Monday, April 23, 2018

sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS

A. Minutes, February 28, 2018

B. Finance Committee meeting

- No quorum, committee meeting cancelled
- February Financial Review
- Review of housing Financial Statements
- Review of housing Audits

C. Consumer Advisory Committee

- Minutes, April 16, 2018

D. Human Resources Committee

- Minutes, March 1, 2018
- Policy review & approval
- Workers Comp 300A
- EEO-1 filing

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified

5. COMMUNICATION

A. Chair Remarks

B. Executive Directors Report

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

PROPOSED ACTION: Approve the Executive Directors Report

6. MULBERRY GROVE DISPUTE – ATTORNEY COST

PROPOSED ACTION: Approve for the Executive Director to continue action against Mulberry Grove to acquire the funds owed to CAI.

7. CSBG BOARD QUESTIONS- for review only
8. TWIN OAKS SHELTER PRESENTATION
9. ADJOURN

**Next Meeting: Wednesday, June 27, 2018, 8:30 a.m., 1428 Wisconsin Beloit
Merrill Community Center**