

AMENDED:  
8/17/2017

AGENDA

Wednesday, August 23, 2017

8:30 a.m. – 9:30 a.m. – Board Meeting

9:30 a.m. – 10:30 a.m. Community Assessment

Community Action Board of Directors

1545 Hobbs Drive, Delavan

*Please RSVP to Sara Schumacher by 5 p.m. Monday, August 21, 2017*

*[sschumacher@community-action.org](mailto:sschumacher@community-action.org) or 313-1335*

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1. WELCOME

2. CALL TO ORDER

3. APPROVAL OF AGENDA

4. CONSENT AGENDA ITEMS

A. Minutes, June 2017

B. Finance Committee

- Approval of June financial statements
- Approval of Housing financial statements
- Approval BMAH audit
- Review Fundraising Comparison report

C. HR Committee

- CAI Substance abuse policy

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

5. COMMUNICATION

A. Chair Remarks – Committee review

B. Executive Directors Report

- Deputy Director Report
- Fund Development Report
- Contract Update
- Monitoring Report

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

6. NEW BUSINESS

A. 2016 Agency Annual Report

B. Corporate Resolution

C. 2016 CAI Audit

**PROPOSED ACTION: Approve the CAI 2016 Audit as presented**

7. ADJOURN

**9:30 – 10:30 – Board Community Assessment meeting**

**Next Meeting: Wednesday, October 25, 2017, 20 Eclipse, Beloit, WI 53511**