

AGENDA

Wednesday, June 24, 2015

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

20 Eclipse Beloit, WI 53511 (Pathways Center)

Please RSVP to Jennifer Perreault by 5 p.m. Monday, June 22, 2015

jperreault@community-action.org or 313-1216

1. WELCOME
2. CALL TO ORDER
3. NEW BOARD MEMBER- Mary Ann Kahl, Walworth County Public Appointed *pg1*
PROPOSED ACTION: Approve new Board member
4. RENEWAL OF BOARD MEMBER TERMS: *p6*
 - A. Amanda Sookraj – Rock Private, (Term 2 expires 06/2017)
 - B. Kim Capstick – Rock Consumer, (Term 4 expires 06/2017)
 - C. Jana Vegge – Rock Consumer, (Term 4 expires 06/2016)**PROPOSED ACTION: Approve term renewals**
5. CONSENT AGENDA ITEMS
 - A. **Approval of Agenda**
 - B. **Minutes, April 2015** *p3*
 - C. **Governance Committee** *p6*
 - Minutes, June 9, 2015
 - D. **Finance Committee** *p9*
 - Minutes, June 11, 2015
 - Financial Statement Review
 - Housing Financial Statement Review
 - BMAH update
 - E. **Consumer Advisory Committee** *p38*
 - Minutes, June 8, 2015
6. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report
 - Executive Directors Report *p40*
 - Deputy Directors Report *p43*
 - Contract Update *p47*
 - Monitoring Report *p48*
 - Fund Development Report *p50*

PROPOSED ACTION: Approve the Executive Directors Report

7. GOVERNANCE COMMITTEE *p 6*

A. Election of Officers

Jennifer Wood – Chair

Jason Heidenreich – Vice-Chair

Julie Lewis – Second Vice-Chair

Amanda Sookraj – Secretary/Treasurer

Penny Sonheim – At-Large

PROPOSED ACTION: Approve Election of Officers

8. NEW BUSINESS

A. Annual Conflict of Interest Form *COVER SHEET (pink)*

PROPOSED ACTION: Sign and return Annual Conflict of Interest form

9. PROGRAM PRESENTATION(S)

A. Fresh Start

B. Merrill Garden

10. ADJOURN

**Next Meeting: Wednesday, August 26, 2015, 8:30 a.m., 1545 Hobbs Dr., Delavan
Board Training following Board meeting from 10:30 – 12:00**