

**AGENDA**

**Wednesday, April 25, 2012**

**8:30 a.m. – 10:30 a.m.**

**Community Action Board of Directors**

**1545 Hobbs Drive, Delavan WI**

***Please RSVP to Jennifer Perreault by 5 p.m. Monday, April 23, 2012***

***[jperreault@community-action.org](mailto:jperreault@community-action.org) or 755-2470***

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1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
  - A. Approval of Agenda
  - B. Minutes, February 2012 (*Page 2*)
  - C. Governance Committee (*Page 4*)
    - o Minutes
  - D. Finance Committee (*Page 9*)
    - o Minutes, April 12, 2012
    - o Approval of funding plan for housing counseling services

**PROPOSED ACTION: Approve the Consent Agenda as submitted**
4. COMMUNICATION
  - A. Chair Remarks
  - B. Executive Directors Report (*Page 57*)

**PROPOSED ACTION: Approve the Executive Directors Report**
5. FINANCE COMMITTEE (*Page 19*)
  - A. Community Kids- Delavan, Consideration of Market and Financial Assessment; Recommendation regarding program continuation

**PROPOSED ACTION: Approve Recommendation of the Finance Committee to continue programming at CK-Delavan, implementing a modified service model**
6. BOARD EDUCATION – Presentation and Discussion, Merrill Housing Sales Strategies
7. ADJOURN

**Next Meeting: Annual Board Meeting, June 27, 2012, 8:30 a.m.**

**Location: Holiday Inn Express, 3100 Wellington Place, Janesville, WI 53546**