

AGENDA

Wednesday, June 30, 2010

Community Action Board of Directors

Beloit Country Club

2327 Riverside Dr., Beloit, WI 53511

Please RSVP to Jennifer Perreault by 5 p.m. Monday, June 28 your attendance.
iperreault@community-action.org or 755-2470

1. CALL TO ORDER – 2010 Annual Meeting

2. WELCOME AND INTRODUCTIONS

3. APPROVAL OF AGENDA

ACTION TAKEN:

4. BREAKFAST & PRESENTATION – ARRA Front End Center Programming and Outcomes

5. CONSENT AGENDA ITEMS

- Minutes, April 2010
- Governance Committee
 - Minutes – May 27, 2010
- HR Committee
 - Modification of Salary Schedule – Add Assistant Director Classification
- Planning and Evaluation Committee
 - Minutes, June 15, 2010
 - Approval of Monitoring Reports and Responses

ACTION TAKEN:

6. COMMUNICATION

- Chair Remarks
- Executive Directors Report

ACTION TAKEN:

7. GOVERNANCE COMMITTEE (Begin page 5)

- Recommendation to modify meeting times to 8:30 a.m. to 10:30 a.m.; Meeting calendar will remain the same.

ACTION TAKEN:

- Approval of Policy Changes
 - Leave of Absence – Consumer
 - Consumer Meeting Stipend

ACTION TAKEN:

- Recognition of Retiring Board Members (Chair)
Jim Joiner – Rock County Board
Tim Reutebuch – Private Sector, Walworth County

- Election of Directors:
Katie Kuznacik – Public Sector, Rock County Board
Bob Fizzell – Public Sector, Rock County Board

Anna Marie Johnson – Consumer, Rock County, Term 1, June 2010 - June 2012
Dale Thorpe, Private Sector, Walworth County, Term 1, June 2010 - June 2012
Gary Seidel – Private Sector, Walworth County, Term 1, June 2010 – June 2012

ACTION TAKEN:

- Election of Officers & Executive Committee Members

Chair – Travis Egan, Term ending June 2012

Vice - Chair – To Be Announced/Confirmed

Treasurer/Secretary – Dan Boutelle, Term ending June 2011

At Large Members – Joe Stadelman (Immediate Past President), To be Announced/Confirmed

ACTION TAKEN:

8. EXECUTIVE COMMITTEE

Ratification of Executive Committee Approval, Eclipse Lease Terms

ACTION REQUIRED:

9. ADJOURN – Community Action Board of Directors

BALI BOARD OF DIRECTORS, ANNUAL MEETING

1. CALL TO ORDER – BALI - Beloit Assisted Living, Inc. (*Action by current BALI members only – Joe Stadelman, Travis Egan, Melissa Sennett, Dan Boutelle, Jim Joiner*)

2. PROJECT PERFORMANCE REPORT

Physical Plant

Occupancy

Compliance

Financials

3. ELECTION OF OFFICERS AND DIRECTORS

Travis Egan - Chair

To Be Confirmed – Vice-Chair

Dan Boutelle - Director

Joe Stadelman - Director

Vacant

Lisa Furseth, President

John Ramstad, Vice President

Karen Betenz, Secretary/Treasurer

ACTION TAKEN:

4. ADJOURN