

AGENDA

Wednesday, August 29, 2012

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan

Please RSVP to Jennifer Perreault by 5 p.m. Monday, August 27, 2011

jperreault@community-action.org or 755-2470

Board Members are invited to drop by the Preschool for Creative Learning before or after the meeting for a tour and view of some of the improvements.

1. WELCOME
2. CALL TO ORDER
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, June 2012 (*Page 2*)
 - C. Finance Committee (*Page 4*)
 - o Minutes, August 16, 2012
 - o 2nd Quarter Financials

PROPOSED ACTION: Approve the Consent Agenda as submitted
4. FINANCE COMMITTEE – PRESENTATION AND APPROVAL OF 2011 AUDIT, Jean Christensen WIPFLI
PROPOSED ACTION: Approve 2011 Audit
5. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (*Page 40*)
 - o Delavan Learning Center (Preschool for Creative Learning) Update (*Page 43*)
 - o Fund Development Report (*Page 44*)
 - o Contract Update (*Page 45*)
 - o Monitoring Report (*Page 46*)

PROPOSED ACTION: Approve the Executive Directors Report
6. BOARD EDUCATION – An Overview of YoungStar & the Impact on Child Learning Operations
7. ADJOURN

Next Meeting: October 31, 2012, 600 Henry Ave, Beloit, WI, 8:30 a.m.