

**AGENDA – ANNUAL MEETING**

**Wednesday, June 27, 2018**

**8:30 a.m. – 10:30 a.m.**

**Community Action Board of Directors**

**1428 Wisconsin Ave. Beloit WI, 53511**

**Merrill Community Center**

***Please RSVP to Sara Schumacher by 5 p.m. Monday, June 25, 2018***

***sschumacher@community-action.org or 313-1335***

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1. WELCOME- Enjoy a hot breakfast

2. CALL TO ORDER

3. APPROVAL OF AGENDA

4. CONSENT AGENDA ITEMS

**A. Minutes, April 25, 2018 (p)**

**B. Governance Committee (p)**

○ Minutes, June 13, 2018

○ Vacancies

○ Treasurer Seat

○ Attendance

○ ED Succession plan

○ Board policies

○ Slate of officers 2018-2019

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

5. FINANCE PACKET

○ April Financial Review

○ Housing Financial Statements Review

○ Review of Housing Budgets

**PROPOSED ACTION: Approve the Finance Packet as submitted or modified**

6. PROPOSAL FOR FINANCIAL DEPARTMENT CONSULTING SERVICES

**PROPOSED ACTION: Approve a consulting firm to provided services to CAI**

7. PLANNING AND EVALUATION

○ Transitional Jobs Internal Monitoring – For review

○ Mission Statement Review

**PROPOSED ACTION: Approve the Mission Statement as submitted or modified**

8. COMMUNICATION

A. Chair Remarks

B. Executive Directors Report – ROMA Power point/CSBG Board questions review

- Deputy Directors Report *(p)*
- Contract Update *(p)*
- Monitoring Report *(p)*
- Fund Development Report *(p)*

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

9. ADJOURN

**Next Meeting: Wednesday, August 22, 2018, 8:30 a.m., 1545 Hobbs Dr., Delavan**

**We will have the Audit Presentation at the August meeting**

**Calendar states 8:30-12:00**

**Actual meeting will be from 8:30-10:30**