

AGENDA

Wednesday, December 12, 2018

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan

Please RSVP to Sara by 5 p.m. Monday December 10th

sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS
 - A. Minutes, October 24, 2018
 - B. FINANCE MEETING
 - o Meeting minutes, November 29, 2018
 - o 2019 Budgets
 - o September Financial Summary Review
 - o Housing Financial Statement Review
 - C. CONSUMER ADVISORY MEETING
 - o Meeting minutes, December 3, 2018

PROPOSED ACTION: Approve the consent Agenda as presented or modified
5. COMMUNICATION
 - A. Chair Remarks –
 - B. Executive Directors Report
 - o Deputy Director Report
 - o Fund Development Report (INSERT)
 - o Contract Update
 - o Monitoring Report

PROPOSED ACTION: Approve the Executive Directors Report
6. 2018-2020 STRATEGIC PLAN UPDATES
For Review and discussion
7. CUSTOMER SATISFACTION SURVEY RESULTS
For Review
8. ORGANIZATIONAL CHART
For Review
9. 2018 BOARD CALENDAR/COMMITTEE MEETINGS
For Review
10. SENIOR LIVING PROJECTS-SLIDE SHOW

11. BOARD TRAINING- JULIE LEWIS
 - A. Board Fiduciary Responsibilities
 - B. Robert's Rules of Order

12. ADJOURN

Next Meeting: Wednesday, February 27, 2019 Eclipse Beloit, WI.

**** The Board of Directors will go into Closed Session after Adjournment. Closed Session is to discuss and vote on Executive Director's annual performance evaluation.**