

AGENDA – Annual Meeting
Wednesday, June 26, 2013
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
Pathways Center, 20 Eclipse, Beloit
Please RSVP to Jennifer Perreault by 5 p.m. Monday, June 24, 2012
iperreault@community-action.org or 755-2470

1. WELCOME
2. CALL TO ORDER
3. COMMUNICATION – Chair remarks
4. EXECUTIVE COMMITTEE RECOMMENDATION – EXECUTIVE DIRECTOR CONTRACT. The Board of Directors may move to convene in closed session to discuss the Executive Director Contract scheduled to expire on December 31, 2013.
ACTION TAKEN:
5. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, April 2013 (p1)
 - C. HR Committee
 - o Minutes, May 23, 2013 (p3)
 - o Furlough Policy (p6)
 - o Wage Salary Administration Policy (p7)
 - o 2013 Salary Schedule (p10)
 - D. Ratification of Executive Committee Actions
 - o Minutes, May 6, 2013 (p24)
 - o Sale of home located at 703 Delavan Drive, Janesville WI (p26)
 - o Furlough Policy (pp6 and 35)
 - E. Governance Committee
 - o Minutes, April 30, 2013 (p52 - however packet starts on p36)
 - o Minutes, June 11, 2013 (p48)
 - o Attendance Policy, Notification of Procedure Change (pp68-69)
 - F. Planning and Evaluation Committee
 - o Minutes, June 13, 2013 (p72)**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
6. EXECUTIVE DIRECTORS REPORT (p74)
 - o Contract Update (p77)
 - o Monitoring Report (p78)
 - o Fund Development Report (p79)**PROPOSED ACTION: Approve the Executive Directors Report**
7. GOVERNANCE COMMITTEE
 - A. Modification to the By Laws (requires approval of 2/3 of Directors) (p55)**ACTION TAKEN:**

B. Election of Officers (Slate presented pending approval of the By Law change to the Executive Committee)

Approve the recommended slate of officers for 2013-2014

Chair – Royce Debow (year 2 of 2 year term)

Chair Elect/1st Vice-Chair – Nancy Forbeck

2nd Vice Chair – Jennifer Griffith

Secretary/Treasurer – Linda Seemeyer

At Large – Penny Sonheim

ACTION TAKEN:

8. BOARD EDUCATION & DISCUSSION – Panel Presentation, Department Directors – Agency Assessment Action Step Updates
9. ADJOURN

Next Meeting: August 28, 2013, 1545 Hobbs Drive, Delavan

BALI Annual Meeting

CAI Executive Committee Only

1. Call to Order
2. Project - Annual Review
3. Election of Officers/Directors

Nomination of Directors

Chair – Royce Debow

Vice-Chair – Nancy Forbeck

Secretary – Linda Seemeyer

Member – Penny Sonheim

Member – Jennifer Wood

Nomination of Officers

President – Lisa Furseth

Vice-President – John Ramstad

Secretary/Treasurer – Tracy Rogers

4. Adjourn