

## AGENDA

Wednesday, October 29, 2014

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Pathways Center, 20 Eclipse

*Please RSVP to Jennifer Perreault by 5 p.m. Monday, October 27, 2014*

*[jperreault@community-action.org](mailto:jperreault@community-action.org) 608-313-1216*

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1. WELCOME & INTRODUCTION OF GUESTS
2. APPROVAL OF AGENDA
3. CALL TO ORDER
4. GOVERNANCE COMMITTEE – Election of New Board Member  
**PROPOSED ACTION: ELECT YOLANDA CARGILE TO FILL VACANT ROCK/PRIVATE SLOT, Term 1, October 2014 – June 2016**
5. CONSENT AGENDA ITEMS
  - A. Minutes, August 2014
  - B. Governance Committee
    - Minutes, 09/12/2014
    - Policy Updates – Committee Descriptions
  - C. Planning and Evaluation Committee
    - ~~Minutes, October 16, 2014~~ No Quorum
    - Program Assessment – Fatherhood
  - D. Fund Development Committee
    - Minutes, October 23, 2014 (These will be emailed after the meeting)
  - E. HR Committee
    - Minutes, October 9, 2014
    - Policy Modifications –Community Involvement, Code of Conduct, Drug Free Substance Abuse, Outside Employment, Succession; Emergency Loan
  - F. HR/Finance Committee
    - Minutes, October 16, 2014
    - Salary Plan
    - 2015 Merit Increase
    - Pay v. Play – Employee Plan
    - Alternative Health Benefit/HIWO – 2015
    - Health Insurance Recommendation
  - G. Finance Committee
    - Minutes, October 16th, 2014
    - Approval of August financial report
    - Approval of Policy Modifications – Property & Equipment, Finance/Audit Committee, Policy on Suspected Misconduct
    - Administration of Contracts, Grants, Agreements and Federal Awards, March/Cost Sharing, Business Conduct
    - Budgets and budget updates – CSBG 2015, CK, Fresh Start

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

A. Chair Remarks

B. Executive Directors Report

- Deputy Director Report
- Fund Development Report
- Contract Update
- Monitoring Report

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

7. STRATEGIC PLAN – Consideration & Approval of Strategic Plan, 2014 - 2017

**PROPOSED ACTIONS: Approve Plan as Proposed or Modified**

8. CLOSED SESSION

9. ADJOURN

**Next Meeting: Wednesday, December 10, 2014, 8:30 a.m.  
1545 Hobbs Dr, Delavan, WI**