

AGENDA

Wednesday, February 28, 2018

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

20 Eclipse Center, Beloit WI 53511

Please RSVP to Sara Schumacher by 5 p.m. Monday, February 26, 2018
sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. APPROVAL OF NEW BOARD MEMBERS (*page 1*) **New Private- Walworth County candidates leave the room temporarily for discussion.**
 - Norvain Pleasant – Public - Rock County
 - Kate Abbe – Private- Walworth County
 - Mary Weeden – Private - Walworth County

PROPOSED ACTION: Approve the New Board members

5. CONSENT AGENDA ITEMS
 - A. Minutes, December 13, 2017 (*page 11*)
 - B. **Finance Committee (*page 14*)**
 - Minutes, February 8, 2018
 - Updated 2018 Budgets
 - 2017 Year End Finance Review (unofficial)
 - Review of Housing Financial Statements
 - 2017 Loan write-offs
 - C. **Consumer Advisory Committee Meeting (*page 53*)**
 - Minutes, February 12, 2018
 - D. **Planning and Evaluation Committee Meeting (*page 55*) – pull packet for discussion**
 - Minutes, February 1, 2018 – No Quorum
 - 2018-2020 Strategic Plan
 - PREP Program evaluation
 - Mentoring Program evaluation

E. Governance Committee Meeting (page 109)- pull packet for discussion

- Minutes, February 14, 2018
- Board Recruitment
- Committee members
- Secretary/ Treasurer seat

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified

6. COMMUNICATION

A. Chair Remarks

B. Executive Directors Report (page 119)

- Deputy Directors Report (page 128)
- Contract Update (page 131)
- Monitoring Report (page 132)
- Fund Development Report (page 134)

PROPOSED ACTION: Approve the Executive Directors Report

7. 2017 YEAR END FINANCE REVIEW (Handout at meeting)

PROPOSED ACTION: Approve the 2017 Year End Financials

8. 2018-2020 STRATEGIC PLAN (page 59)

PROPOSED ACTION: Approve the 2018-2020 Strategic Plan

9. PROGRAM EVALUATIONS

- PREP (page 97)
- Mentoring (page 103)

PROPOSED ACTION: Approve the Program Evaluations

10. ADJOURN

Board Training/ Human Trafficking

10:30- 12:00

Rock County Human Trafficking Committee members

Next Meeting: Wednesday, April 25, 2018, 8:30 a.m., 1545 Hobbs Dr., Delavan