

AGENDA

Wednesday, October 24, 2018

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

20 Eclipse, Beloit Pathways Center

Please RSVP to Sara Schumacher by 5 p.m. Monday, October 22, 2018

sschumacher@community-action.org or 313-1335

1. WELCOME

2. CALL TO ORDER

3. APPROVAL OF AGENDA

4. CONSENT AGENDA ITEMS

A. Minutes, August 22, 2018 (Pg. 1)

B. Consumer Advisory Committee

- o Minutes, October 8, 2018 (Pg. 4)

C. Finance Committee (INSERT)

- o Minutes, October 18, 2018
- o August Financial Summary review
- o Housing Financial Statement review
- o 2019 CSBG Budget Approval

D. Joint Finance and Human Resources Committee (Pg. 9)

- o Minutes, October 18, 2018 (INSERT)
- o Merit increase recommendation
- o Health Insurance recommendation
- o Salary Schedule recommendation

E. Human Resources Committee (Pg. 28)

- o Minutes, October 18, 2018 (INSERT)
- o Retirement update
- o Policy Update and Review
- o Emergency loan update

F. Governance Committee (Pg. 34)

- o Minutes, September 25, 2018
- o Board Policy Update recommendations

G. Planning and Evaluation Committee (Pg. 61)

- o Minutes, September 6, 2018

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified

5. COMMUNICATION

A. Chair Remarks –

B. Executive Directors Report (Pg. 73)

- Deputy Director Report (Pg. 74)
- Fund Development Report (Pg. 75)
- Contract Update (Pg. 79)
- Monitoring Report (Pg. 81)

PROPOSED ACTION: Approve the Executive Directors Report

6. 2018 MID- YEAR CAI STRATEGIC PLAN UPDATE (SEE PAGE 62)
For review only

7. CSBG 2019 APPLICATION (Pg. 82)
PROPOSED ACTION: Approve the 2019 CSBG Application

8. ADJOURN

Next Meeting: Wednesday, December 12, 2018, Hobbs Dr., Delavan

Inserts:

- Finance Committee Minutes and Packet
- Finance and HR Committee Minutes
- HR Committee Minutes