

AGENDA

Wednesday, December 13, 2017

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 11th

sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS
 - A. Minutes, October 25, 2017 (**Page 1-3**)
 - B. FINANCE MEETING (**Page 4-66**)
 - Finance meeting minutes, November 9, 2017
 - 2018 Budgets
 - September Financial Summary Review
 - Housing Financial Statement Review
 - Fundraising Update**PROPOSED ACTION:** Approve the consent Agenda as presented or modified
5. COMMUNICATION
 - A. Chair Remarks –
 - B. Executive Directors Report (**Page 67-72**)
 - Deputy Director Report
 - Fund Development Report
 - Contract Update
 - Monitoring Report**PROPOSED ACTION:** Approve the Executive Directors Report
6. 2018-2020 STRATEGIC PLAN- provided at the meeting
PROPOSED ACTION: For Review and discussion
7. PROGRAM EVALUATION REVIEW- provided at the meeting
 - A. Prep Program
 - B. Mentoring Program**PROPOSED ACTION:** Approve the Program Evaluations as presented or modified
8. CUSTOMER SATISFACTION SURVEYS (**Page 73-111**)
PROPOSED ACTION: Review and discussion only
9. ARTICLES OF INCORPORATION (**Page 112-116**)
PROPOSED ACTION: Approve the Articles of Incorporation as presented or modified
10. BY-LAWS UPDATES (**page 117-128**)
PROPOSED ACTION: Approve the By-Laws as presented or modified

11. ORGANIZATIONAL CHART (**Page 129**)

PROPOSED ACTION: For Review

12. 2018 BOARD CALENDAR/COMMITTEE MEETINGS (**Page 130-131**)

PROPOSED ACTION: For Review

13. ADJOURN

14. CLOSED SESSION: Executive Directors Review

Next Meeting: Wednesday, February 28, 2018 Eclipse Beloit, WI.