

## AGENDA

Wednesday, February 22, 2017

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 20, 2017***

***[sschumacher@community-action.org](mailto:sschumacher@community-action.org) or 313-1335***

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1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. Approval of New Board members
  - Natalie Van Sickle – Consumer Rock County (**Pg. 1**)
  - Terence Cummings – Consumer Walworth County (**Pg. 2**)
  - Linda (Kelly) Freeman – Walworth County Private (**Pg. 4**)

**PROPOSED ACTION: Approve the New Board members**

5. CONSENT AGENDA ITEMS
  - A. Minutes, December 2016 (**Pg. 6**)
  - B. Finance Committee (**Pg. 9**)
    - Minutes, February 9, 2017
    - 2016 Year End Finance Review
    - Review of Housing Financial Statements
    - 2016 Loan write-offs
  - C. Consumer Advisory Committee Meeting

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

6. COMMUNICATION
  - A. Chair Remarks
  - B. Executive Directors Report (**Pg. 38**)
    - Deputy Directors Report
    - Contract Update
    - Monitoring Report
    - Fund Development Report

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

7. ADJOURN

**Next Meeting: Wednesday, April 26, 2017, 8:30 a.m., 1545 Hobbs Dr., Delavan**

**Board Training**

**10:30- 12:00**

**Sara Schumacher – Poverty 101**

Sara will provide an interactive training designed to inform, inspire, and motivate the group to continue to make a difference for children and families living in the warzone of poverty. As a trained certified poverty consultant, Sara will provide tools and activities for educating, communicating and working effectively with people who live in poverty. The group will gain a deeper understanding of poverty, self-reflection, and how to break down poverty barriers.