

AGENDA

Wednesday, February 27, 2019

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 25, 2019

sschumacher@community-action.org or 313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. APPROVAL OF NEW BOARD MEMBER- (pg. 1)
 - Carlo Nevicosi – Public - Walworth County**PROPOSED ACTION: Approve the New Board member**
5. CONSENT AGENDA ITEMS
 - A. Board Meeting Minutes, December 12, 2018 (pg. 2)
 - B. **Consumer Advisory Committee Meeting** (pg. 5)
 - Minutes, February 12, 2018
 - Needs Assessment Process & Updates
 - Walworth County Updates
 - Member Updates
 - C. **Finance Committee** (pg. 8)
 - Minutes, February 14, 2018
 - 2018 Year End Financial Statements
 - 2018 Year End Senior Housing Financial Statements
 - Liability Insurance
 - CAI Line of Credit and Business Banking Services
 - 2018 Loan write-offs
 - D. **Governance Committee** (pg. 95)
 - Minutes, February 18, 2019
 - Board Recruitment
 - New Board Member Recommendation
 - WISCAP 2019 Legislative Priorities
 - Board Self-Assessment Survey

PROPOSED ACTION: Approve the Consent Agenda

6. PLANNING AND EVALUATION COMMITTEE MEETING (pg. 103)
- Minutes, February 4, 2019 – No Quorum
 - Program Evaluation- Fatherhood Initiative
 - Needs Assessment Process & Updates

PROPOSED ACTION: Approve the Planning & Evaluation Committee Packet

7. COMMUNICATION

- A. Chair Remarks
- B. Executive Directors Report (pg 117)
 - Deputy Directors Report
 - Contract Update
 - Monitoring Report
 - Fund Development Report

PROPOSED ACTION: Approve the Executive Directors Report

8. FORD TRANSIT VEHICLE PURCHASE (pg. 125)

- Capital Purchase

PROPOSED ACTION: Approve Vehicle Purchase

9. BOARD TRAINING- JULIE LEWIS

- A. Board Fiduciary Responsibilities
- B. Robert's Rules of Order

10. SENIOR LIVING PROJECTS-SLIDE SHOW

11. SENIOR LIVING PROJECTS DISCUSSION

PROPOSED ACTION: Approve the next steps

12. MULBERRY GROVE DISPUTE UPDATE AND DISCUSSION- Attorney by phone

PROPOSED ACTION: Approve the next steps

Next Meeting: Wednesday, April 24, 2019, 8:30 a.m., 1545 Hobbs Dr., Delavan

No Training in April- the Board received Training in February