

AGENDA

Wednesday, April 28, 2010 – 8 a.m. – 10 a.m.

Community Action Board of Directors

Rock County Job Center

Please RSVP with Jennifer Perreault by 5 p.m. Monday, April 26, 2009 if you WILL or WILL NOT be attending. jperreault@community-action.org or 755-2470

Business Meeting

1. WELCOME & CALL TO ORDER

2. CONSENT AGENDA

❖ February Consent Items – **REFER TO FEBRUARY’S PACKET**

- Approval of Board Minutes – January 2010
- Finance Committee - **REFER TO FEBRUARY’S PACKET**
 - Minutes, February 2010

❖ April Consent Items

- Approval of Executive Committee Minutes - February
- Planning and Evaluation Committee
 - Approval of Minutes- April 13, 2010
 - Approval of Monitoring Reports and Responses
 - Approval of 2009 Workplan Outcomes
 - Approval of FEC Program Review
 - Approval of FHI Program Review
- HR Committee
 - Approval of Minutes – April 13, 2010
 - Acceptance of Affirmative Action Plan
 - Approval of Policies (Recruitment/Hiring, Social Networking, Drug Free Workplace, Travel Policy, Technology)
- Governance Committee
 - Approval of Minutes, March 4, 2010
 - Modification of Consumer Eligibility Criteria
- Finance Committee
 - Approval of Minutes, March 11, 2010
 - Approval of Minutes, April 15, 2010
 - Merrill Project Update
 - Approve 1st Quarter Financial Report
 - Policies (Record Retention, Security)

ACTION REQUIRED:

3. COMMUNICATIONS

- President’s Remarks
- Executive Directors Report

ACTION REQUIRED:

4. GOVERNANCE COMMITTEE

- Modification of the By Laws – Term Limits (see page 127)

ACTION REQUIRED

5. FINANCE COMMITTEE

- Approve 2009 Year-End Financials (February Agenda Item)

ACTION TAKEN:

6. RECOVERY COMMITTEE (see page 185)

- Approve March 2010 Recovery Reports

ACTION TAKEN:

7. EXECUTIVE DIRECTOR EVALUATION – Closed Session

ACTION TAKEN

NEXT MEETING: June 30, 2010 - Location TBD