

AGENDA

Wednesday, October 27, 2010

NEW TIME CHANGE: 8:30 a.m.

Community Action Board of Directors

Pathways Center

1701 Riverside Dr, Suite 20, Beloit, WI 53511

Please RSVP to Jennifer Perreault by 5 p.m. Monday, October 25th

jperreault@community-action.org or 755-2470

Note: Entrance for CAI is on the river side of the facility (Hwy 51), near the north end (Henry)

MAP ATTACHED

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
 - Approval of Agenda
 - Minutes, September 2010
 - HR Committee
 - Minutes
 - New Personnel Policy Review and Recommendation
 - EAP
 - Community Involvement
 - Benefit Package, Paid Time Off, Personal Time Exempt
 - HR/Finance Committee Meeting
 - Minutes
 - 2011 Salary Plan Review and Recommendation
 - 2011 Salary Increase Recommendation
 - Finance Committee
 - Minutes
 - Merrill Project Update
 - 3rd Quarter Financial Review and Recommendation
 - Board Summary Report
 - 3rd Quarter Budget Summary
 - Balance Sheet
 - Planning and Evaluation Committee
 - Minutes (to be emailed following the meeting, hard copy available at the Board meeting)

ACTION TAKEN:
4. COMMUNICATION
 - Chair Remarks
 - Executive Directors Report

ACTION TAKEN:
5. ELECTION – Approve new Rock County Board appointment
ACTION TAKEN:
6. BOARD EDUCATION – The History of Cultural Competency Efforts at CAI
7. EXECUTIVE COMMITTEE – Closed Session
8. ADJOURN