

AGENDA

Wednesday, February 24, 2010 – 8 a.m. – 10 a.m.

Community Action Board of Directors

1545 Hobbs Dr., Delavan, WI

Please RSVP with Jennifer Perreault by 5 p.m. Monday, Feb 22, 2010 whether or not you will attend.

jperreault@community-action.org or 755-2470

Business Meeting

1. WELCOME & CALL TO ORDER

2. CONSENT AGENDA

- Approval of Agenda
- Approval of Board Minutes – January 2010
- Finance Committee
 - Minutes, February 2010

ACTION REQUIRED:

3. COMMUNICATIONS

- President's Remarks
- Executive Directors Report

ACTION REQUIRED:

4. FINANCE COMMITTEE

- Approval of year end financials

ACTION REQUIRED

4. BELOIT SPACE – Update/Recommendation

ACTION TAKEN:

5. EXECUTIVE DIRECTOR EVALUATION – Closed Session

ACTION REQUIRED:

NEXT MEETING: Wednesday, April 28, 2010, Rock County Job Center, 1900 Center Ave, Rm D/E, Janesville