

AGENDA

Wednesday, April 27

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan, WI

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

jperreault@community-action.org or 755-2470

1. CALL TO ORDER – BALI Board
Confirm appointment of Gary Seidel to the Board; Confirm the appointment of Traci Rogers as Secretary/Treasurer
ACTION TAKEN:

2. CALL TO ORDER – CAI Board

3. WELCOME AND INTRODUCTIONS

4. CONSENT AGENDA ITEMS
 - Approval of Agenda
 - Minutes, February 2011 *page 3*
 - HR Committee *page 5*
 - Minutes, April 7, 2011
 - Policy Approvals
 - Agency Volunteerism
 - Extended Leave of Absence
 - Layoff Policy
 - Remote Access
 - Staff Training / Professional Development
 - Anti Harassment and Discrimination
 - Dispute Resolution Policy
 - Governance Committee *page 63*
 - Minutes, April 18, 2011 (these will be sent via email following the meeting)
 - Planning and Evaluation Committee *page 71*
 - Minutes, March 8 & 29th, 2011
 - Finance Committee *page 87*
 - Minutes, April 14, 2011
 - Merrill Project – Financials March 2011, Exit Strategy
 - Approve 2011 First Quarter Financial Statements
 - Approval Revised Purchasing Policy
 - Approve Tax Returns – Housing Entities
 - Approve short-term loan extension**ACTION TAKEN:**

5. COMMUNICATION *page 145*
 - Chair Remarks - Appointment of Jennifer Griffith, Genencor, to the HR Committee
 - Executive Directors Report**ACTION TAKEN:**

6. FINANCE COMMITTEE – APPROVE BORROWING TERMS FOR THE NEW CREDIT LINE AND AUTHORIZE THE EXECUTIVE DIRECTOR AND CHAIR TO EXECUTE RELATED BORROWING DOCUMENTS AND RESOLUTIONS
ACTION TAKEN:

7. PLANNING COMMITTEE – DISCUSSION OF PROPOSED STRATEGIC PLAN PROCESS AND TIMELINE

8. CLOSED SESSION

9. ADJOURN

Next Meeting: BOD Annual Meeting, June 29th, 8:30 a.m., LOCATION TO BE DETERMINED