

AGENDA
Wednesday, June 29, 2011
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
Pathways Center, Beloit
Please RSVP to Jennifer Perreault by 5 p.m. Monday, June 27, 2011
iperreault@community-action.org or 755-2470

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, April 2011
 - C. Governance Committee
 - o Minutes, May 17, 2011

PROPOSED ACTION: Approve the Consent Agenda as submitted
4. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report

PROPOSED ACTION: Approve the Executive Directors Report
5. FINANCE COMMITTEE – Presentation of 2010 Audit, Jean Christensen, WIPFLI
PROPOSED ACTION: Approve the 2010 Audit as presented by WIPFLI
NOTE: copies of the audit can be found on SharePoint in the following location:
Board of directors/finance committee/shared documents/audits
6. GOVERNANCE COMMITTEE
 - A. Election of Board Members and Officers
PROPOSED ACTION: Approve the following slate of candidates and associated terms
Travis Egan – 3rd 2 year term, 2011 – 2013, Walworth Private
Kim Capstick – 2nd 2-year term, 2011 – 2013, Rock Consumer
Nancy Forbeck – 2nd 2-year term, 2011- 2013, Rock Private
Jana Vegge – 2nd term, 2-year 2011-2013 (*first term 3 years), Rock Consumer
Nino Cruz – 1st term, 2-year term 2011-2013, Walworth Consumer

Officers/Executive Committee
Royce Debow – Chair Elect, Term 2011- 2012
Gary Seidel – Treasurer/Secretary, Term 2011-2012
*Travis Egan will continue in the second year of a 2-year term as Chair
Linda Seemeyer – At-Large
Joe Stadelman – At-Large

B. Board Survey – Discussion Only (Royce Debow)
7. BOARD STRATEGIC PLANNING DISCUSSION

8. ADJOURN

Next Meeting: August 31, 2011, 1545 Hobbs Dr, Delavan, WI

BALI Board – Annual Meeting

1. Project Review
2. Election of Officers/Directors
3. Other Business
4. Adjourn