

**AGENDA**  
**Wednesday, February 23, 2011**  
**8:30 a.m. – 10:30 a.m.**  
**Community Action Board of Directors**  
**Pathways Center, 1701 Riverside Blvd, Beloit**  
***Please RSVP to Jennifer Perreault by 5 p.m. Monday, February 21***  
***[jperreault@community-action.org](mailto:jperreault@community-action.org) or 755-2470***

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1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
  - Approval of Agenda
  - Minutes, January 2011 (*page 2*)
  - Finance Committee (*page 4*)
    - Minutes, February 11, 2011
    - Merrill Project – Approval of Holding Cost Contingency
    - Approve 2010 Year-End Financial Statements
    - Approval of Policies – Audit, Lease, Net Assets (*page 24*)
  - **ACTION TAKEN:**
4. COMMUNICATION
  - Chair Remarks
  - Executive Directors Report (*page 34*)
  - ACTION TAKEN:**
5. UNFINISHED BUSINESS – NEEDS ASSESSMENT, DISCUSSION OF FINDINGS (*page 37*)
6. ELECTION OF TREASURER – ELECTION OF GARY SEIDEL TO SERVE AS TREASURER WITH A TERM ENDING JUNE 2011
  - ACTION TAKEN:**
7. POTENTIAL FUNDING CUTS – DISCUSSION OF IMPACT, STRATEGY TO RESPOND
8. NOTICE OF POTENTIAL CLOSED SESSION
  - ACTION TAKEN:**
9. ADJOURN

**Next Meeting: April 27, 2011**  
**1545 Hobbs Drive, Delavan**