

MINUTES
BOARD OF DIRECTOR
1545 Hobbs Dr, Delavan, WI
August 31, 2011
8:30 a.m.

<u>Present</u>		<u>Absent</u>		<u>Staff</u>
Nino Cruz	Gary Seidel	Kim Capstick	Anna Marie Johnson	Lisa Furseth
Royce DeBow	Penny Sonheim	Sheila DeForest	Jim Joiner	Traci Rogers
Travis Egan	Joe Stadelman	Nancy Forbeck	Jana Vegge	Marc Perry
Bob Fizzell	Dale Thorpe	Michael Gensler	Shirley Williams	Jennifer Perreault
Linda Seemeyer	Fred Yoss			

1. CALL TO ORDER - Meeting was called to order by Travis Egan, Board Chair
2. ROLL CALL - Roll was called and the above attendance was recorded
3. CONSENT AGENDA ITEMS
ACTION: Gary Seidel motioned to approve the Consent Agenda as submitted, Joe Stadelman seconded, accepted unanimously.
4. COMMUNICATION
 - Chair Remarks - Board Chair encouraged members to think of individuals that would benefit our committees, to attend orientation for new members and that the roll of the Board is to be inquisitors of Community Action staff; hold them accountable internally, and to be ambassadors to the community.
 - Executive Directors Report
 - Individuals for committees - staff will put a press release on our website to encourage any qualified, interested person who would like to participate on a committee to contact us.
 - Twin Oaks - started a rezoning of Twin Oaks and we have volunteers and donors who are interested in helping us build a gazebo and redo the shed
 - Daycare - There was a child injured at our daycare, there is no concern that our center was at fault; however, it showed us that some procedures that needed improvement.
 - Transitional Jobs - Government reinstated money and funding is now out to 2013; we are getting increased activity in Walworth County for this program.
 - Clarification was asked if staff knew how to handle media inquiries. Staff know that Lisa and/or Marc are to be contacted to handle these inquiries.**ACTION: Fred Yoss motioned to approve the Executive Directors Report, Linda Seemeyer seconded, accepted unanimously.**
5. GOVERNANCE COMMITTEE
 - Election of Board Members
ACTION: Penny Sonheim motioned to approve the following slate of candidates and associated terms, Royce DeBow seconded, accepted unanimously.
Shirley Williams – Rock Private, 1st 2year term ending June 2013
Fred Yoss – Rock Public, term of appointment
6. BOARD EDUCATION – FIRST CHOICE WOMEN’S HEALTH CENTER – Donna Hays, Clinic Director
7. ADJOURN
 - **ACTION: Linda Seemeyer motioned to adjourn, Joe Stadelman seconded, accepted unanimously.**

Next Meeting: October 26, 2011, 600 Henry Ave, Beloit, WI