

**AGENDA**  
**Wednesday, February 29, 2012**  
**8:30 a.m. – 10:30 a.m.**  
**Community Action Board of Directors**  
**Pathways Center**  
**600 Henry Ave, 20 Eclipse Center, Beloit, WI**  
***Please RSVP to Jennifer Perreault by 5 p.m. Monday, February 27, 2012***  
***jperrault@community-action.org or 755-2470***

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1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
  - A. Approval of Agenda
  - B. Minutes, January 2012
  - C. Finance Committee
    - o Minutes, January 12, 2012
    - o Approval of Year-End Financial Statements
    - o Electronic Health Record Memo

**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
  - A. Review and Approval of Merrill Update and Financial Statements  
**PROPOSED ACTION(S): Approval of Merrill Financials, Approve allocation of HOME/program income funds for sales incentives/supports**
  - B. Community Kids Financials – Review and Discussion Only
6. PLANNING AND EVALUATION COMMITTEE
  - A. Approval of Program Review Tool  
**PROPOSED ACTION: Approval of CAI Program Review Tool**
  - B. CSBG Accreditation – Information Only
7. COMMUNITY ENGAGEMENT – Discussion Only, Marc Perry
8. BOARD EDUCATION – Work-n-Wheels Program – Lynn Jones, Director of Employment & Training
9. ADJOURN

**Next Meeting: April 25, 2012, 1545 Hobbs Dr, Delavan, WI, 8:30 a.m.**