

MINUTES
BOARD OF DIRECTOR
October 31, 2012
8:30 a.m. – 10:30 a.m.
Community Action, Inc.
20 Eclipse Center, Beloit, WI 53511

<u>Present</u>		<u>Absent</u>	<u>Staff</u>
Kim Capstick	Penny Sonheim	Nino Cruz	Lisa Furseth
Royce DeBow	Mark Spreitzer	Travis Egan	Traci Rogers
Nancy Forbeck	Linda Seemeyer	Sam Leibert	Jennifer Perreault
Jennifer Griffith	Jana Vegge	Dale Thorpe	
Jason Heidenreich	Fred Yoss	Shirley Williams	
Gary Seidel			

1. CALL TO ORDER - Chair called the meeting to order and the above attendance was recorded.
2. GOVERNANCE COMMITTEE –
ACTION – Fred Yoss motioned to move the Governance Committee agenda item appointing Jennifer Griffith to the Board, private sector, Rock County vacancy ahead of the Consent Agenda, Nancy Forbeck seconded, both items accepted unanimously; term to expire June 2014.
3. CONSENT AGENDA ITEMS
ACTION: Nancy Forbeck motioned to approve the Consent Agenda as submitted, Minnie Murry seconded, accepted unanimously.
4. COMMUNICATION
 - Chair Remarks
 - 2012 Gala was successful, approximately 140 guests with a net amount raised of \$9,700
 - Expressed to the Board challenges in making quorum and asked that members make every attempt possible to participate in both the board meetings and committee meetings as assigned.
 - Executive Directors Report
 - Discussion was had regarding Pre-school of Creative Learning; staff is contacting families who took tours to receive feedback on what may not have appealed to them; unable to negotiate P4K with Delavan
 - We are looking into additional programs and events to generate traffic**ACTION: Fred Yoss motioned to approve the Executive Director's Report, Mark Spreitzer seconded, accepted unanimously.**
5. BOARD EDUCATION
 - Staff Director covered the history, accomplishments and future direction of Housing Development. It was asked that an ad hoc committee be formed to address the following questions:
 - What level of involvement should CAI have in Beloit's Merrill Neighborhood after the initial project is done?
 - How should CAI utilize its ongoing HOME allocations in Rock County? Should it consider undertaking a housing redevelopment project in Janesville?
 - What should CAI's role being in Walworth County?
 - Launch a multi-family to support its mission and to potentially raise funds to support the broader housing agenda?
 - Establish a HOME-funded rehab loan or downpayment assistance program?
 - What has the potential to impact families that we serve?
 - How can we help empower residents to take on challenges in their neighborhoods?

- Beloit's housing complex will be coming to the end of its contract. We are looking into the legal ramifications of going from partner to owner and the best way to unravel the partnership.

ACTION: Linda Seemeyer motioned for staff to form an ad hoc committee to address the direction of Housing Development, Jennifer Griffith seconded, accepted unanimously.

6. ADJOURN

ACTION: Mark Spreitzer motioned to adjourn, Minnie Murry seconded, accepted unanimously.

Next Meeting: December 12, 2012, 1545 Hobbs Dr, Delavan, 8:30 a.m.