

AGENDA

Wednesday, January 25, 2012

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan WI

Please RSVP to Jennifer Perreault by 5 p.m. Monday, January 23, 2012

jperreault@community-action.org or 755-2470

1. CALL TO ORDER
2. WELCOME AND INTRODUCTIONS
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, October 2011
 - C. Planning and Evaluation Committee –
 - o Minutes
 - o 2012 Dashboards
 - o 2012 Program Evaluation
 - D. Finance Committee
 - o Minutes, January 12, 2012

PROPOSED ACTION: Approve the Consent Agenda as submitted
4. COMMUNICATION
 - A. Chair Remarks – Potential modification of 2012 Board Calendar – November/December
 - B. Executive Directors Report

PROPOSED ACTION: Approve the Executive Directors Report
5. BOARD ELECTION
 - A. Appointment of Sam Liebert to fill City of Janesville position vacated by Mike Gensler.

PROPOSED ACTION: Approval of Appointment of Sam Liebert
6. FINANCE COMMITTEE
 - A. Consideration and Approval of Program Budgets for fiscal year 2012

PROPOSED ACTION: Approve Recommendation of the Finance Committee to approve budgets as submitted.
7. CLOSED SESSION – Executive Director Evaluation
8. ADJOURN

Next Meeting: February 29, 2012, 600 Henry Ave, Beloit, WI 53511