

AGENDA
Wednesday, February 27, 2013
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
20 Eclipse, Pathways Center, Beloit
Please RSVP to Jennifer Perreault by 5 p.m. Monday, February 25, 2012
iperreault@community-action.org or 755-2470

1. WELCOME
2. CALL TO ORDER
3. GOVERNANCE COMMITTEE
 - a. Election of Brenda Pinson to fill a vacant Rock Consumer position, Term 1 expiring 6/14
PROPOSED ACTION: Approve the nomination of Brenda Pinson
4. CONSENT AGENDA ITEMS
 - a. Approval of Agenda
 - b. Minutes, December 2012 (*p 2*)
 - c. Governance Committee (*p 4*)
 - Minutes, February 5, 2013
 - d. Planning & Evaluation Committee (*p 10*)
 - Minutes, February 2013 (**will be sent separately**)
 - Program Evaluation Plan for 2013
 - 2013 Needs assessment process and timeline
 - e. Finance Committee (*p 11*)
 - Minutes, February 14, 2013
 - Approval of sidewalk installation at 2230 and 2260 Center Avenue (*p 29*)**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
5. COMMUNICATION
 - a. Chair Remarks
 - Committee Appointments, Julie Lewis, Nowlan & Mouat, Human Resources
 - b. Executive Directors Report (*p 30*)
 - Contract Update (*p 33*)
 - Monitoring Report (*p 34*)
 - Press Release (*p 37*)**PROPOSED ACTION: Approve the Executive Directors Report**
6. FINANCE COMMITTEE –
 - a. Review and approve 2012 Year-end financial statements (unaudited) (*p 14*)
PROPOSED ACTION – Approve 2012 financial statements
 - b. Community Kids, PCL – Update, Discussion and potential action regarding program changes/continuation (*pp 12 and 27*)
7. BOARD EDUCATION – PREP (Personal Responsibility & Empowerment Program)
8. ADJOURN

Next Meeting: Wednesday, April 24, 2013, 1545 Hobbs Dr, Delavan, 8:30 a.m.