

AGENDA
Wednesday, April 24, 2013
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
Delavan Office, 1545 Hobbs Drive, Delavan WI
Please RSVP to Jennifer Perreault by 5 p.m. Monday, April 22, 2012
iperreault@community-action.org or 755-2470

1. WELCOME
2. CALL TO ORDER
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, March 2013 (p1)
 - C. Planning & Evaluation Committee (p8)
 - o Minutes, April 11, 2013

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified
4. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (p20)
 - o Contract Update (p23)
 - o Monitoring Report (p24)
 - o Fund Development Report (p26)

PROPOSED ACTION: Approve the Executive Directors Report
5. FINANCE COMMITTEE
 - o Minutes, April 22, 2013 (p29)
 - o 1st Quarter Financial Review
 - o Related Entities - 2012 Tax Returns
6. AGENCY ASSESSMENT (p59) – Review and Discussion of Agency Assessment information and action items
7. BOARD EDUCATION – PREP (Personal Responsibility & Empowerment Program)
8. ADJOURN

Next Meeting: BOD Annual Meeting, June 26, 2013, 8:30 - 10:30a.m., Location TBD