

AGENDA – Annual Meeting
Wednesday, October 30, 2013
8:30 a.m. – 10:30 a.m.
Community Action Board of Directors
Pathways Center, 20 Eclipse, Beloit
Please RSVP to Jennifer Perreault by 5 p.m. Monday, October 28, 2013
iperreault@community-action.org or 755-2470

1. WELCOME
2. CALL TO ORDER
3. CONSENT AGENDA ITEMS
 - A. Approval of Agenda
 - B. Minutes, August 2013 (*p1*)
 - C. Planning and Evaluation Committee (*p3*)
 - o Minutes October 17, 2013
 - o Skills Review
 - o Walworth County Action Plan
 - o **NOTE: Needs Assessment can be found on the CAI Website (www.community-action.org)**
 - D. HR/Finance Committee (*p29*)
 - o Minutes, October 17, 2013
 - o Benefit Plan 2014
 - Salary Increase – Delay to July
 - Group Health Insurance – Two Option HMO Plan
 - Short Term Disability Modification
 - E. Finance Committee (*p45*)
 - o Minutes, October 17, 2013
 - o Approval of 3rdnd quarter financial statements
 - o Approval of Policy Updates
 - o Approval of City of Beloit Licensing Agreement

PROPOSED ACTION: Approve the Consent Agenda as submitted or modified
4. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (*p104*)
 - o Contract Update
 - o Monitoring Report
 - o Fund Development Report

PROPOSED ACTION: Approve the Executive Directors Report
5. GOVERNANCE COMMITTEE
 - A. Nomination of Amanda Sookraj to fill the vacant Rock Private position, term 1, Expiring June 2014

PROPOSED ACTION: Approve nomination of Amanda Sookraj
6. BOARD EDUCATION – Presentation and Discussion of the Affordable Care Act, Implications for CAI
7. ADJOURN

Next Meeting: December 11, 2013, 1545 Hobbs Drive, Delavan