

AGENDA

Wednesday, December 9, 2015

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

1545 Hobbs Drive, Delavan

Please RSVP to Laura Laux by 5 p.m. Monday December 7th

llaux@community-action.org or 313-1337

1. CALL TO ORDER
2. Recommendation of Board Member- Father Anaya, Walworth County Private
PROPOSED ACTION: Approval of new Board member
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS
 - A. Minutes, October 28, 2015
 - B. Governance Committee – **page 5**
 - Minutes, November 17, 2015
 - Board member self-evaluation discussion
 - Board member training survey discussion
 - 2016 Board Training Schedule
 - C. Finance Committee – **page 14** (*no quorum for 11/19 meeting; rescheduled for 12/7/15. Materials enclosed are DRAFT*)
 - Minutes, November 19, 2015
 - Financial Statements review and approval
 - Consideration and approval of 2016 housing budgets
 - Consideration and approval of 20,16 budgets
 - D. Consumer Advisory Committee – **page 76**
 - Minutes November 9, 2015**PROPOSED ACTION: Approve the Consent Agenda as submitted or modified**
5. COMMUNICATION
 - A. Chair Remarks – Committee Appointments
 - B. Executive Directors Report – **page 77**
 - Deputy Director Report
 - Fund Development Report
 - Contract Update
 - Monitoring Report**PROPOSED ACTION: Approve the Executive Directors Report**
6. PROGRAM PRESENTATIONS
 - A. Community Kids
7. ADJOURN

Next Meeting: Wednesday, February 24, 2016, 20 Eclipse Beloit, WI.