

AGENDA

Wednesday, August 26, 2026

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Blackhawk Technical College 6004 S County G, Janesville, WI, 53546 Room 1315

*****Please RSVP to Sara Schumacher by 5 p.m. Monday August 24*****

sschumacher@community-action.org or 608-313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. 2025 AUDIT PRESENTATION
 - a. Mike Weber, WIPFLI

NO ACTION REQUIRED

5. STRATEGIC PLAN DRAFT PRESENTATION
 - a. Brett Gabrielatos

NO ACTION REQUIRED

6. CONSENT AGENDA
 - A. Board Meeting
 - a. Minutes, June 24, 2026
 - B. Consumer Advisory
 - a. Minutes, August 4, 2026
 - C. Finance Committee
 - a. Minutes, August 11, 2026

PROPOSED ACTION: APPROVE CONSENT AGENDA

7. COMMUNICATION
 - A. Chair Remarks
 - i. Board Self-Assessment Survey Results
 - B. Executive Directors Report
 - i. Deputy Director Report
 - ii. Fund Development Report
 - iii. Contract and Monitoring Reports

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

8. DISCUSSION REGARDING ESTABLISHING AN ENDOWMENT FUND

NO ACTION REQUIRED

9. ADJOURN

PROPOSED ACTION: MOTION TO ADJOURN MEETING