

AGENDA

Wednesday, June 22, 2022

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Merrill Community Center

1428 Wisconsin Avenue, Beloit, WI 53511

*****Please RSVP to Sara Schumacher by 5 p.m. Monday June 20*****
sschumacher@community-action.org or 608-313-1335

1. WELCOME/BREAKFAST
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. ELECTION OF NEW BOARD MEMBERS
 - a. Walworth County Consumer (Pg 1)
 - i. Sara Nichols, WC Consumer
 - b. Rock County Private
 - i. Kelsey McCarthy, Nowlan Law Firm
 - c. Rock County Public
 - i. Kathy Schultz, Rock County Board Supervisors

ACTION: APPROVE NEW BOARD MEMBERS

5. ELECTION OF NEW OFFICERS
 - a. New Executive Committee
 - i. Erin Davis (Incoming Board Chair)
 - ii. Jen O'Connell (Incoming Board Vice Chair)
 - iii. Al Kupsik (Second Vice Chair)
 - iv. Renee Johnson (Incoming Treasurer/Secretary)

ACTION: APPROVE NEW BOARD EXECUTIVE COMMITTEE

6. CONSENT AGENDA ITEMS
 - A. Board Meeting Minutes, April 27, 2022 (Page 3)
 - B. Planning and Evaluation Committee (Page 6)
 - a. Minutes, June 9, 2022
 - b. Agenda
 - C. Consumer Advisory Committee (Page 19)
 - a. Minutes, June 6, 2022
 - b. Agenda
 - D. Twin Oaks Facility Committee (Page 23)
 - a. Minutes, June 8, 2022
 - b. Agenda
 - E. Governance Committee (Page 24)
 - a. Minutes, June 8, 2022
 - b. Agenda
 - F. Finance Committee (Page 37)
 - a. Minutes, June 9, 2022
 - b. Agenda

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

7. Wisconsin Management Company, Inc. & FGS The Restoration Company
 - a. Olympian Hill Senior Apartments proposed rehabilitation project

NO ACTION

8. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (Page 131)
 - i. Deputy Director Report
 - ii. Housing/Housing Development Report
 - iii. Fund Development Report
 - iv. Contract Update
 - v. Monitoring Report

PROPOSED ACTION: Approve the Communication/Reports

9. ADJOURN

*Tour of Merrill Neighborhood Projects

Next Meeting:
Wednesday, August 24, 2022
Location -TBD
8:30 a.m. - 10:30 a.m.