

AGENDA

Wednesday, October 26, 2022

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Community Action Pathways Center

20 Eclipse Center Beloit, WI 53511

*****Please RSVP to Sara Schumacher by 5 p.m. Monday August 22*****
sschumacher@community-action.org or 608-313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA ITEMS
 - A. Board Meeting
 - a. Minutes, August 24, 2022
 - B. Planning and Evaluation Committee
 - a. Minutes, September 8, 2022
 - b. Agenda
 - C. Special Executive Committee
 - a. Minutes, September 27, 2022
 - b. Agenda
 - D. Consumer Advisory Committee
 - a. Minutes, October 3, 2022
 - b. Agenda
 - E. Twin Oaks Facility Committee
 - a. Minutes, October 5, 2022
 - b. Agenda
 - F. Joint Finance/HR Committee
 - a. Minutes, October 12, 2022
 - b. Agenda
 - G. HR Committee
 - a. Minutes, October 12, 2022
 - b. Agenda
 - H. Finance Committee
 - a. Minutes, October 12, 2022
 - b. Agenda

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

5. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report
 - 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

6. INITIATE THE SALE OF CAI PROPERTY AT 1545 HOBBS DRIVE IN DELAVAN (DELAVAN OFFICE)

PROPOSED ACTION: APPROVE INITIATING THE SALE OF HOBBS DRIVE PROPERTY AND ALLOW CAI STAFF TO NEGOTIATE FINAL SELLING PRICE.

7. PRESENTATION OF 2022 COMMUNITY NEEDS ASSESSMENT

PROPOSED ACTION: APPROVE THE 2022 COMMUNITY NEEDS ASSESSMENT

8. BOARD EDUCATION: Strategic Plan Update

9. ADJOURN

Next Meeting:
Wednesday, December 14, 2022
Community Action Pathways Center
20 Eclipse Center Beloit, WI 53511
8:30 a.m. - 10:30 a.m.