

AGENDA

Wednesday, December 14, 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 December 12, 2022*****

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 (**Page 1**)
 - a. Minutes, October 26, 2022
 - B. Governance Committee (**Page 4**)
 - a. Minutes, November 9, 2022
 - C. Finance Committee (**Page 6**)
 - a. Minutes, December 1, 2022
 - b. Agenda

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

5. CODE OF CONDUCT POLICY 2.01 (**Page 190**)

PROPOSED ACTION: APPROVE UPDATED CODE OF CONDUCT POLICY 2.01

6. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report (**Page 197**)
 - i. Deputy Director Report
 - ii. Housing/Housing Development Report
 - iii. Fund Development Report
 - iv. Contract Update
 - v. Monitoring Report

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

6. 2023 CAI BUDGET PRESENTATION

PROPOSED ACTION: APPROVE 2023 CAI PROPOSED BUDGET

7. 2023 CSBG APPLICATION (**Page 207**)

PROPOSED ACTION: APPROVE 2023 CSBG Application

8. EXECUTIVE DIRECTOR PERFORMANCE EVALUATION

**PROPOSED ACTION: MOTION TO MOVE INTO CLOSED SESSION:
EXECUTIVE DIRECTOR PERFORMANCE EVALUATION**

A. CLOSED SESSION: EXECUTIVE DIRECTOR PERFORMANCE
EVALUATION

PROPOSED ACTION: MOTION TO END CLOSED SESSION

9. Adjourn

PROPOSED ACTION: MOTION TO END MEETING

Next Meeting:
Wednesday, February 22, 2023
Community Action Pathways Center
20 Eclipse Center Beloit, WI 53511
8:30 a.m. - 10:30 a.m.