

AGENDA

Wednesday, February 22, 2023

8:30 a.m. – 10:30 a.m.

Community Action Board of Directors

Community Action Pathways Center or by Teams Link

20 Eclipse Center Beloit, WI 53511

*****Please RSVP to Sara Schumacher by 5 p.m. Monday February 20, 2023*****
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, December 14, 2022
 - B. Consumer Advisory Committee
 - a. Minutes, February 6, 2023
 - C. Governance Committee
 - a. Minutes, February 8, 2023
 - D. Finance Committee
 - a. Minutes, February 9, 2023

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

5. PLANNING AND EVALUATION COMMITTEE PACKET

PROPOSED ACTION: APPROVE THE PLANNING AND EVALUATION COMMITTEE PACKET

6. 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 EXECUTIVE DIRECTOR'S REPORT

6. CUSTOMER SATISFACTION SURVEYS

PROPOSED ACTION: APPROVE CUSTOMER SATISFACTION SURVEYS

7. REVIEW OF AGENCY MISSION AND VISION

PROPOSED ACTION: APPROVE AGENCY MISSION AND VISION

8. BOARD EDUCATION

a. ROBERTS RULES OF ORDER

9. ADJOURN

PROPOSED ACTION: MOTION TO END MEETING

Next Meeting:
Wednesday, April 26, 2023
Community Action Pathways Center
20 Eclipse Center Beloit, WI 53511
8:30 a.m. - 10:30 a.m.