

AGENDA

Wednesday, April 26, 2023

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 April 24*****
sschumacher@community-action.org or 608-313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. NEW BOARD MEMBER (ROCK COUNTY PRIVATE) **Page 3**
 - a. Tiffany Garrison-Stanley

PROPOSED ACTION: APPROVE NEW BOARD MEMBER

5. CONSENT AGENDA ITEMS
 - A. Board Meeting **Page 8**
 - a. Minutes, February 22, 2022
 - B. Consumer Advisory Committee **Page 11**
 - a. Minutes, April 3, 2023
 - C. Human Resources Committee **Page 18**
 - a. Minutes, April 5, 2023
 - D. Planning and Evaluation Committee **Page 31**
 - a. Minutes, April 6, 2023
 - E. Twin Oaks Facility Committee **Page 41**
 - a. Minutes, April 13, 2023

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

6. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report **Page 56**
 - i. Deputy Director Report
 - ii. Housing/Housing Development Report
 - iii. Fund Development Report
 - iv. Contract Update
 - v. Monitoring Report
7. SPECIAL GUEST
 - a. Brad Paul, Executive Director Wisconsin Community Action Program Association (WISCAP)

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

8. FINANCE COMMITTEE **Page 63**
 - a. Mulberry Grove Discussion **Page 237**
 - b. Minutes, April 13, 2023

PROPOSED ACTION: APPROVE THE FINANCE COMMITTEE MINUTES

9. PROPOSED PURCHASE OF PROPERTY IN ELKHORN BUSINESS PARK
Page 42

**PROPOSED ACTION: APPROVE PERMISSION FOR EXECUTIVE DIRECTOR
TO NEGOTIATE PURCHASE OF PROPERTY IN ELKHORN BUSINESS PARK
FOR FUTURE SITE OF TWIN OAKS SHELTER.**

10. ADJOURN

PROPOSED ACTION: MOTION TO END MEETING

Next Meeting:
Wednesday, June 28, 2023
Community Action Pathways Center
20 Eclipse Center Beloit, WI 53511
8:30 a.m. - 10:30 a.m.