

AGENDA

Wednesday, June 28, 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 June 26*****
sschumacher@community-action.org or 608-313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. ELECTION OF NEW SLATE OF OFFICERS
 - a. Jennifer O'Connell - Board Chair
 - b. Jacob McHugh – First Vice Chair
 - c. Kelsey McCarthy – Second Vice Chair
 - d. Renee Johnson – Treasurer/Secretary

PROPOSED ACTION: APPROVE NEW BOARD OFFICERS

5. NEW BOARD MEMBERS
 - a. Mayor Ryan Schroeder – Walworth County Public
 - b. Tara Semenchuk -Rock County Public

PROPOSED ACTION: APPROVE NEW BOARD MEMBERS

6. CONSENT AGENDA ITEMS
 - A. Board Meeting (Page 3)
 - a. Minutes, April 26, 2023
 - B. Consumer Advisory Committee (Page 6)
 - a. Minutes, June 5, 2023
 - C. Twin Oaks Facility Committee (Page 9)
 - a. Minutes, June 8, 2023
 - D. Planning and Evaluation Committee (page 11)
 - a. Minutes, April 6, 2023

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

7. FINANCE COMMITTEE MINUTES (Page 24)
 - a. Review 0306 Accounts Payable Policy (Page 26)

PROPOSED ACTION: APPROVE THE CHANGES TO 0306 ACCOUNTS PAYABLE POLICY

**PROPOSED ACTION: APPROVE THE MINUTES FROM THE JUNE 8, 2023,
FINANCE COMMITTEE**

8. COMMUNICATION

- A. Chair Remarks
- B. Executive Directors Report (Page 218)
 - i. Deputy Director Report (Page 220)
 - ii. Housing/Housing Development Report
 - iii. Fund Development Report (including United Way presentations) (Page 222)
 - iv. Contract Update (Page 223)
 - v. Monitoring Report (Page 225)

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

- 9. BOARD EDUCATION (Page 226)
 - a. SWOT analysis for 2024 Strategic Planning Process

10. ADJOURN

PROPOSED ACTION: MOTION TO END MEETING

Next Meeting:
Wednesday, August 23, 2023
Community Action Pathways Center
20 Eclipse Center Beloit, WI 53511
8:30 a.m. - 10:30 a.m.