

AGENDA

Wednesday, October 25, 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 October 23*****

sschumacher@community-action.org or 608-313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. Board Meeting **Page 3**
 - a. Minutes, August 23, 2023
 - B. Governance Committee **Page 6**
 - a. Minutes, September 6, 2023
 - C. Planning and Evaluation Committee **Page 64**
 - a. Minutes, September 14, 2023
 - D. Consumer Advisory Committee **Page 67**
 - a. Minutes, October 2, 2023
 - E. Finance Committee **Page 75**
 - a. Minutes, October 11, 2023
 - F. Joint Finance/HR Committee **Page 166**
 - a. Minutes, October 11, 2023
 - G. HR Committee **Page 201**
 - a. Minutes, October 11, 2023

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

5. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report **Page 221**
 - i. Deputy Director Report
 - ii. Housing/Housing Development Report
 - iii. Fund Development Report
 - iv. Contract Updates
 - v. Monitoring Report

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

6. 2024 CSBG APPLICATION **Page 228**

PROPOSED ACTION: APPROVE THE 2024 CSBG APPLICATION

7. 2024-2026 STRATEGIC PLAN **Page 21**

8. BOARD EDUCATION
 - a. Fresh Start Presentation

9. ADJOURN

PROPOSED ACTION: MOTION TO END MEETING