

AGENDA

Wednesday, December 13, 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 December 11*****
sschumacher@community-action.org or 608-313-1335

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
 - A. Board Meeting
 - a. Minutes, October 25, 2023
 - B. Finance Committee
 - a. Minutes, November 30, 2023

PROPOSED ACTION: APPROVE THE CONSENT AGENDA

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

PROPOSED ACTION: APPROVE THE EXECUTIVE DIRECTOR REPORT

6. 2024 BUDGET PRESENTATION

PROPOSED ACTION: APPROVE THE 2024 ANNUAL BUDGET

7. 2024-2026 STRATEGIC PLAN

PROPOSED ACTION: APPROVE THE 2024-2026 STRATEGIC PLAN

8. SEEDS OF HOPE EDUCATION AND DISCUSSION

PROPOSED ACTION: MOTION TO APPROVE ALLOWING CAI EXECUTIVE DIRECTOR TO MOVE FORWARD WITH NEGOTIATIONS TO BRING SEEDS OF HOPE UNDER THE COMMUNITY ACTION UMBRELLA.

9. CLOSED SESSION

- a. Executive Director Performance Evaluation

PROPOSED ACTION: MOTION TO MOVE INTO CLOSED SESSION

PROPOSED ACTION: MOTION TO ADJOURN CLOSED SESSION

10. ADJOURN

PROPOSED ACTION: MOTION TO ADJOURN THE MEETING