

AGENDA

Wednesday, April 24th, 2024

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 22*****

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 2)**
 - a. Minutes, February 28, 2024
 - B. HR Committee Meeting **(Page 4)**
 - a. Minutes, April 3, 2024
 - C. Planning and Evaluation Committee **(Page 38)**
 - a. Minutes, April 1, 2024
 - D. Finance Committee **(Page 49)**
 - a. Minutes, April 11, 2024

PROPOSED ACTION: APPROVE CONSENT AGENDA

5. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report **(Page 116)**
 - i. Deputy Director Report **(Page 117)**
 - ii. Housing/Housing Development Report
 - iii. Fund Development Report
 - iv. Contract Updates **(Page 118)**
 - v. Monitoring Report **(Page 119)**

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

6. BOARD EDUCATION
 - a. AWARE (Program Manager Amy Floan)
7. ADJOURN

PROPOSED ACTION: MOTION TO ADJOURN MEETING