

AGENDA

Wednesday, February 26, 2025

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

1. WELCOME
2. CALL TO ORDER
3. APPROVAL OF AGENDA
4. ELECTION OF NEW BOARD MEMBER
 - a. Rock County Consumer –Kimber Engel

PROPOSED ACTION: APPROVE KIMBER ENGEL TO THE BOARD OF DIRECTORS REPLACING ROCK COUNTY CONSUMER NICOLE PURDY.

5. CONSENT AGENDA
 - A. Board Meeting
 - a. Minutes, December 18, 2024
 - B. Twin Oaks Committee
 - a. Update included in Director's Report
 - C. Consumer Advisory
 - a. Minutes, February 3, 2025
 - D. Governance Committee
 - a. Minutes, February 5, 2024
 - E. Planning and Evaluation Committee
 - a. Minutes, February 13, 2024

PROPOSED ACTION: APPROVE CONSENT AGENDA

6. FINANCE COMMITTEE PACKETT
 - a. Finance Report
 - b. Fiscal Policy Updates

PROPOSED ACTION: APPROVE FINANCE PACKET

7. COMMUNICATION
 - A. Chair Remarks
 - B. Executive Directors Report
 - i. Deputy Director Report
 - ii. Fund Development Report
 - iii. Contract Updates
 - iv. Year End Results

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

8. SALE OF ELKHORN PROPERTY

PROPOSED ACTION: AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE SALE OF ELKHORN PROPERTY

9. FUTURE BOARD TRAINING TOPICS (Discussion only)

10. ADJOURN

PROPOSED ACTION: MOTION TO ADJOURN MEETING

Next Meeting: April 23, 2025