

AGENDA

Wednesday, April 23, 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 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
 - a. Minutes, February 26, 2025
 - B. Consumer Advisory
 - a. Minutes, April 7, 2025
 - C. Finance Committee
 - a. Minutes, April 8, 2025
 - D. HR Committee
 - a. Minutes, April 9, 2025
 - E. Planning and Evaluation Committee
 - a. Minutes, April 10, 2025

PROPOSED ACTION: APPROVE CONSENT AGENDA

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

PROPOSED ACTION: APPROVE EXECUTIVE DIRECTOR'S REPORT

6. BOARD BYLAWS REVIEW (Included in Packet)
 - a. Reviewing and Discuss Current Language Regarding Conduct, Confidentiality and Conflict of Interest

PROPOSED ACTION: APPROVE BYLAW CHANGES

7. BOARD TRAINING
 - a. Roberts Rules of Order

8. ADJOURN

PROPOSED ACTION: MOTION TO ADJOURN MEETING