



**Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda**

June 28, 2018

CAC Watertown

114 East Main St
Watertown, WI 3094

6:00 pm – 8:00 pm

Please note: a light supper will be provided at 5:30 pm

1. Call to Order
2. Roll Call and Determination of Quorum
3. Consent Agenda
 - A. Approval of Agenda (*Action Needed*)
 - B. Approval of Minutes from the Board Meeting on April 26, 2018
4. Brad Paul, Executive Director, WISCAP
5. Finance Committee Report
 - A. Approval of the 2017 Audit (*Action Needed*)
 - B. Approval of the March, April and May Financial Reports (*Action Needed*)
 - C. Update on Accounting Software
6. Fundraising Committee Report
7. Personnel Committee Report
8. PP&D Committee Report
9. Executive Director's Report
10. President's Report
11. Next Meeting Dates
 - A. Thursday, August 23, Waukesha County – Waukesha State Bank (Downtown).
 - B. Thursday, October, 25 Dane County- Madison CAC Office
 - C. Thursday, December, 20 Jefferson County
12. Adjournment

Please notify Mari Ulatowski if you are unable to attend. She may be reached at 608-246-4730 ext. 203, by email at mariu@cacscw.org or by text at 608-332-3253 If you need an interpreter or other special accommodation, please let Mari know at least three business days before the meeting.

6/26/2018 8:21 AM