



Community Action Coalition for South Central Wisconsin, Inc.

Board Meeting Agenda

August 13, 2018

Waukesha State Bank

151 E St. Paul Ave.

Waukesha, WI 53187

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 June 28, 2018 (*Action Needed*)
4. Seating of New Board member, Barbara Anderson.
5. Finance Committee Report
 - A. Diversifying Revenue Streams
 - B. Update on the RFP for Audit Services
6. Fundraising Committee Report
 - A. Community Engagement Fund Development Specialist
 - B. Formation of a Sub Committee for Marketing
 - C. Events: Women's Night Out, Yum-Yum Fest, Clothes for Kids
 - D. Get to Know in a box for the Lake Mills and Waukesha Rotary Clubs
 - E. Donation of a refrigerated van from UW Health
7. Personnel Committee Report
 - A. Staffing Update
 - B. Severance Policy (*Action Needed*)
 - C. Year-end closed days (*Action Needed*)
8. PP&D Committee Report
9. Executive Director's Report
 - Amendment to Grievance Policy
10. President's Report
11. Next Meeting Dates
 - A. Thursday, October 25 Dane County- Madison CAC Office
 - B. **Thursday, December 13th or 20th Jefferson County**
 - C. Thursday, February 28th- Waukesha 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.