



**Community Action Coalition for South Central Wisconsin, Inc.**

**Board Meeting Agenda**

**October 25, 2018**

**Red Room, Dane County CAC Office**

**1717 N Stoughton Rd**

**Madison, WI 53704**

**6:00 pm – 8:00 pm**

*Please note: a light meal 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 August 23, 2018 (*Action Needed*)**
4. **Seating of New Board members, Daniel Sims and Carousel Bayrd.**
5. **Torrie Kopp Mueller, Homeless Services Consortium; HUD NOFA Scoring**
6. **Katherine Kamp, Executive Director at Wisconsin Partnership for Housing Development; The Uplands Project**
7. **Authorization for the Executive Director to withdraw CAC from the Uplands Project (*Action Needed*)**
8. **PP&D Committee Report**
9. **Fundraising Committee Report**
10. **Executive Director's Report**
  - A. **Participant Grievance Policy Approval (*Action Needed*)**
  - B. **Approval of CSBG Application**
11. **President's Report**
12. **Finance Committee Report**
  - A. **Acceptance of the June, July and August Financial Reports (*Action Needed*)**
  - B. **Acceptance of the 2017 IRS Form 990 (*Action Needed*)**
  - C. **Presentation of the 2019 Agency Budget (*Action Needed*)**
13. **Personnel Committee Report**
  - A. **2019 Staffing Pattern Approval (*Action Needed*)**
  - C. **Closed Session; Approval of Staff Wage Increases (*Action Needed*)**
  - D. **Closed Session; Discussion of the Performance Review of the Executive Director**
14. **Next Meeting Dates**
  - A. **Thursday, December 13<sup>th</sup> - Jefferson County**
  - B. **Thursday, February 28<sup>th</sup> - Waukesha County**
  - C. **Thursday, April 25<sup>th</sup> - Dane County**
  - D. **Thursday, May 23<sup>rd</sup> – Dane County (Annual Meeting)**
15. **Adjournment (*Motion Needed*)**

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](mailto: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.