



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

December 13, 2018

First Congregational United Church of Christ

120 Kuckkan Lane

Watertown, WI 53094

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 October 25, 2018 (*Action Needed*)**
4. **Finance Committee Report**
 - A. **Acceptance of the September and October Financial Reports (*Action Needed*)**
 - B. **Presentation of the 2019 Agency Budget with Staffing Pattern (*Action Needed*)**
5. **PP&D Committee Report**
6. **Fundraising Committee Report**
7. **Personnel Committee Report**
8. **Executive Director's Report**
 - A. **Approval of CSBG Application (*Action Needed*)**
 - B. **Resolution to Recognize Employee**
 - C. **Employee Survey Results**
9. **President's Report**
Employee Appreciation
10. **Next Meeting Dates**
 - A. **Thursday, February 28th - Waukesha County**
 - B. **Thursday, April 25th - Dane County**
 - C. **Thursday, May 23rd – Dane County (Annual Meeting)**
11. **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 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.