



**Community Action Coalition for South Central Wisconsin, Inc.  
Board Meeting Agenda  
February 28, 2019**

**Waukesha State Bank Community Room**

151 E. St. Paul Avenue

Waukesha, WI 53188

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 of December 13, 2018**
4. **Finance Committee Report (Jennifer Andrews)**  
**Approval of November/ December Financial Reports (*Action Needed*)**
5. **Fundraising Committee Report (Samantha Wendt)**
6. **Personnel Committee Report (Kirk Lund)**
7. **Plans, Programs and Development Committee Report (David Ahrens)**
8. **Executive Director's Report**
  - A. **Housing Application for Permanent Supportive Housing**
  - B. **Update on Watertown Building**
  - C. **Community Needs Assessment**
9. **President's Report**
10. **Next Meeting Dates**
  - A. **Thursday, April 25, 2018, Dane County**
  - B. **Thursday, May 23, 2018 (*Annual Meeting*) Dane County**
  - C. **Thursday June 27, Jefferson County**
11. **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](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.

2/21/2019 3:22 PM