



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

June 27, 2019

CAC Watertown

114 E Main Street

Watertown, WI 53094

6:00 pm – 8:00 pm

Please note: a light meal will be provided from 5:00- 6:00 pm

Conference Call Dial-in: 1-302-202-1108 * Conference Code: 928301

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 April 25, 2019 (*Action Needed*)

6:05 PM
4. President's Report
 - A. Seating new members (*Action Needed*)
 - B. Unseating members (*Action Needed*)
 - C. Survey; committee assignments and meeting times
 - D. ROMA and Board training

6:30 PM
5. Executive Director's Report
 - A. Strategic Planning
 - B. Board recruitment
 - C. Review of Bylaws
 - D. Update on building purchase

7:00 PM
6. Finance Committee Report
 - A. Approval of the March, April and May Financial Reports (*Action Needed*)
 - B. Account Review

7:15 PM
7. Plans, Programs and Development Committee Report
 - A. PIT Count July 24th
 - B. Community Needs Assessment
 - C. CSBG Organizational Standards
 - D. Mock interview for CSBG visit

7:45 PM
8. Personnel Committee Report
 - A. Staffing: addition of a Program Analyst position
 - B. Establish closing dates for year end

7:55 PM
9. Fundraising Committee Report (*5 minutes*)

8:00 PM
10. Next Meeting Dates
 - A. Thursday, August 22, Waukesha County, Waukesha State Bank
 - B. Thursday, October 24, Dane County, CAC Office
 - C. *Thursday, December 19th, Jefferson County, TBD*
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 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.