



Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda
Thursday, August 22, 2019
6:00 pm – 8:00 pm

Waukesha State Bank Community Room
 151 E Saint Paul Ave, Waukesha, WI 53188

Please note: a light meal will be provided from 5:30 – 6:00 PM

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

Board Members

David Ahrens | Jennifer Andrews, Treasurer | Carousel Bayrd | Kathleen Busler | Misti Hawn | Jill Johnson | Linda Ketcham | Kirk Lund | Larry Nelson, Vice President | Cathy Ness, Past President | Kelsi Schultz, Secretary | Daniel Sims | Chara Taylor | Samantha Wendt, President

<u>Time</u>	<u>Item</u>	<u>Owner</u>
6:00 – 6:10 PM	Call to Order & Introductions	Samantha Wendt
6:10 – 6:15 PM	Approval of 6/27/19 Minutes (Action Needed)	Kelsi Schultz
	President's Report	Samantha Wendt
6:15 – 6:20 PM	<ul style="list-style-type: none"> Recommendation of Appointments (Action Needed) <ul style="list-style-type: none"> Sabrina Ware (Waukesha County) Bernie Gonzalez (Waukesha County) 	
6:20 – 6:25 PM	<ul style="list-style-type: none"> Committee Appointments (Action Needed) 	
6:25 – 6:30 PM	<ul style="list-style-type: none"> Executive Committee Special Meeting: 9/25/19 12:30 – 2:00pm Strategic Planning: 10/24/19 Meeting (Action Needed) 	
6:30 – 6:35 PM	<ul style="list-style-type: none"> Reschedule December Board Meeting (Action Needed) 	
6:35 – 6:40 PM	<ul style="list-style-type: none"> 2020 Board Meeting Schedule (Action Needed) 	
6:40 – 7:10 PM	<ul style="list-style-type: none"> Reconsider the suspension of the bylaws (Action Needed) 	
	Executive Director's Report	Jim Schroeder
7:10 – 7:15 PM	<ul style="list-style-type: none"> Personnel Policy (Action Needed) 	
7:15 – 7:20 PM	<ul style="list-style-type: none"> Separation & Hiring Report 	
7:20 – 7:30 PM	<ul style="list-style-type: none"> Community Needs Assessment Update 	
7:30 – 7:45 PM	Programmatic Report <ul style="list-style-type: none"> Programs Update PIT Count Update Contract Approvals (Action Needed) 	David Vobora
7:45 – 8:00 PM	Board Training	Jim Schroeder
8:00 PM	Adjournment	
	Next Meeting Dates Thursday, October 24, Dane County, CAC Office <i>Thursday December 19, Jefferson County, TBD</i>	

Please notify **Samantha Wendt** whether you will be in attendance. She may be reached at **920.390.0844** or by email; samantha@parallelservices.net. If you need an interpreter or other special accommodation, please let **her** know at least three business days before the meeting.