



Community Action Coalition for South Central Wisconsin, Inc.

Board Meeting Agenda
Thursday, January 23, 2020
6:00 pm – 8:00 pm

Waukesha Public Library
321 Wisconsin Ave. Waukesha, WI 53186

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 | Bernie Gonzalez | Betty Groenewold | Misti Hawn | Jill Johnson | Linda Ketcham | Kirk Lund | Larry Nelson, Vice President | Kelsi Schultz, Secretary | Daniel Sims | Chara Taylor | Sabrina Ware | 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 12/12/19 Minutes (Action Needed)	
6:15 – 6:20 PM	Appointment of Personnel Committee Chair (Action Needed)	
6:20 – 6:45 PM	Bylaw Adhoc Committee Report <ul style="list-style-type: none"> Proposed Amendment Composition of the Board of Directors: Article II Section 2.1 – 2.3 (Action Needed) 	Samantha Wendt
6:45 – 6:55 PM	Fundraising Committee Report <ul style="list-style-type: none"> Cy2020 fashion show AmeriCorps application Solicitation for Committee Chair appointment 	Samantha Wendt
6:55 – 7:15 PM	Personnel Committee Report <ul style="list-style-type: none"> Org Chart/Staffing Patterns Status of recruiting for open positions Status of recruitment for an Executive Director 	Linda Ketcham
7:15 – 7:25 PM	PP&D Committee Report <ul style="list-style-type: none"> Strategic planning implementation plan CNA update 	Daniel Sims
7:25 – 7:50 PM	Executive Director Report <ul style="list-style-type: none"> Programs Status Report CAC All Staff Meeting Customer Satisfaction Report Dane County Rapid Rehousing contract 	David Vobora
8:00 PM	Adjournment	

Next Meeting Dates Thursday, March 26, CAC Madison
Thursday, May 28, Jefferson County, location TBD (*Annual Meeting*)
Thursday, July 23, Waukesha County, location TBD

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.