

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.



Community Action Coalition for South Central Wisconsin, Inc.
Board Meeting Agenda
Thursday, March 26, 2020
6:00 pm – 8:15 pm

1717 N Stoughton Rd
 Madison, WI 53704

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

Board Members

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 – 6:05 PM	Call to Order & Introductions	Samantha Wendt
6:05 – 6:55 PM	Programs Presentation <ul style="list-style-type: none"> • Jeanette Petts – Waukesha & Jefferson County Housing • Nicole Van Abel – Dane County Housing • Dave Hunt – Housing • Dawn Bradshaw – Foods Programs • Bridgette Weber – Dane County Clothing Center 	
6:55 – 7:00 PM	Approval of 01/23/20 Minutes (Action Needed)	Samantha Wendt
7:00 – 7:15 PM	Finance Committee Report <ul style="list-style-type: none"> • December, January and February Financial Reports (Action Needed) • WI Partnership for Housing Development Uplands Project recommendation (Action Needed) 	Jennifer Andrews
7:15 – 7:20 PM	Personnel Committee Report <ul style="list-style-type: none"> • Org Chart/Staffing Patterns • Status of recruiting for open positions • Year-end closure dates recommendation (Action Needed) 	Linda Ketcham
7:20 – 7:30 PM	PP&D Committee Report <ul style="list-style-type: none"> • Strategic Planning calendar reminder (5/28 @ 5pm & 6/25 @ 530pm) • CNA update 	Daniel Sims
7:30 – 7:40 PM	Interim Executive Director Report <ul style="list-style-type: none"> • Programs Status Report • Customer Satisfaction Report • Risk Assessment 	David Vobora
7:40 – 8:15 PM	Closed Session: Presidents Report <ul style="list-style-type: none"> • Executive Director recommendation (Action Needed) • Unfunded positions • Slate of Nominees • Board recruitment 	Samantha Wendt
8:15 PM	Adjournment	
Next Meeting Dates	Thursday, May 28, Jefferson County, Waukesha State Bank in Oconomowoc Thursday, June 25, Jefferson County, Waukesha State Bank in Oconomowoc Thursday, July 23, Waukesha County, Waukesha State Bank in Oconomowoc	