



CAC Board July Meeting Book

CAC Board Meeting - July

6:00	Call to Order and Roll Call		Samantha Wendt Chair
6:05	Approval of Strategic Planning Minutes 5/28 & 6/25)	Action Needed	Samantha Wendt Chair
6:05	Approval of May Strategic Planning Minutes May 28, 2020 Board Minutes.docx		Samantha Wendt
6:07	Approval of June Strategic Planning Minutes June 25, 2020 Board Minutes.docx		Samantha Wendt
6:10	Unseating of Daniel Sims Status of Recruitment Membership Summay 7-14-20.docx	Action Needed	Samantha Wendt Chair
6:15	PP&D Committee Report		Samantha Wendt Committee Chair
	Community Needs Assessment Community Needs Assessment FINAL 2020.docx	Action Needed	
	Clothing Center Dissolution Plan to Dissolve Clothing Center.docx	Action Needed	
	WRAP Update		
	Warehouse Update		
	Appointment of Committee Chair		
6:50	Personnel Committee Report		Linda Ketcham Committee Chair
	Status of recruiting for open positions		
	Status of staffing and wages under WRAP		
	Status of potential to bring staff back		
7:00	Fundraising Committee Report 8/5/20 @ 4:00 PM		Samantha Wendt Comittee Co- Chair
7:05	Executive Director Report		Amber Duddy Executive

Director

Programs Status Report

Customer Satisfaction Report

Customer Service Survey Responses 7.22.20.pdf

2019 Financial Audit

CAC 2019 Audit Draft.pdf

2020 Strategic Plan

Action Needed

CAC Strategic Plan Visual rd 7.15.20 draft 2.pptx

CAC Action Plan 7.15.20.docx

7:20

Finance Committee Report

Jennifer
Andrews
Committee
Chair

April and May Financial Reports

Action Needed

Fiscal Report April 2020.pdf

May Financials.pdf

Move to Closed Session

Close Session

Wage and Compensation Plan

Action Needed

Program Director Job Description.pdf

Salary Update 7.10.2020 AD.pdf

Revised 2020 Budget

Action Needed

2020 CAC Agency Budget.pdf

8:00

Adjournment

Samantha
Wendt Chair