

COMMUNITY ACTION COALITION



FOR SOUTH CENTRAL WISCONSIN, INC.

Board Meeting Agenda
Thursday, March 25, 2021
6:00 pm – 8:00 pm

Zoom Link: <https://us02web.zoom.us/j/3821321842>

Board Members

Jennifer Andrews, Treasurer | Carousel Bayrd | Kate Gillespie | Bernie Gonzalez | Betty Groenewold | Jill Johnson | Linda Ketcham | Kirk Lund | Larry Nelson, Vice President | George Reistad | Kelsi Schultz, Secretary | Julie Spitzack | Chara Taylor | John Vogt | Samantha Wendt, President | Anna Wolfe |

Time	Item	Owner
6:00-6:15 PM	Call to Order <ul style="list-style-type: none"> • Roll call and Introductions 	Samantha Wendt
6:15-6:20 PM	Approval of 1/19/21 Meeting Minutes (Action Needed)	Samantha Wendt
6:20-6:55 PM	President Report <ul style="list-style-type: none"> • Recommendation of Appointments (Action Needed) <ul style="list-style-type: none"> ◦ Emi Reiner, Jefferson County, Low Income Sector • Recruitment Status (<i>Roster, Membership Summary and Standing Committee's</i>) • Presentation of slate of officers (Action Needed) 	Samantha Wendt
6:55-7:05 PM	Finance Committee Report <ul style="list-style-type: none"> • December, January, and February Financial Summaries (Action Needed) • Credit Card Update (Action Needed) 	Larry Nelson
7:05-7:15 PM	Personnel Committee Report <ul style="list-style-type: none"> • Human Resource Update 	Linda Ketcham
7:15-7:30 PM	PP&D Committee Report <ul style="list-style-type: none"> • Grants Report • CAC Program Overview • Draft Grant Guide 	Kelsi Schultz
7:30-7:35 PM	Fundraising Committee Report <ul style="list-style-type: none"> • Fundraising Report January & February • Annual Fundraising Plan 	Bernie Gonzalez
7:35-7:55 PM	Executive Director Report <ul style="list-style-type: none"> • Customer Satisfaction Report • CAC Program Report • CAC Facilities Update • CSBG Annual Report 	Amber Duddy
7:55-8:00 PM	Announcements and Adjournment	Samantha Wendt
Next Meeting Dates	Thursday, May 27, 2021 (Virtual) – Annual Meeting Thursday, July 22, 2021 (Virtual) -	