

COMMUNITY ACTION COALITION



FOR SOUTH CENTRAL WISCONSIN, INC.

Board Meeting Agenda
Thursday, May 27, 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 |
|--------------------|---|------------------|
| 6:00-6:20 PM | Call to Order <ul style="list-style-type: none"> Roll call and Introductions | Samantha Wendt |
| 6:20-6:25 PM | Approval of 5/28/21 Annual Meeting Minutes (pg. #) (Action Needed) | Samantha Wendt |
| 6:25- 6:35 PM | Election of officers (vote by poll) (pg. #) (Action Needed) <ul style="list-style-type: none"> Nomination for President: Samantha Wendt: Jefferson Co. Private Sector, seated 10/26/2017 Nomination for Vice President: Larry Nelson: Waukesha Co. Public Sector, seated 4/23/2015 Nomination for Treasurer Chara Taylor: Dane Co. Low Incoming Sector, seated 6/27/2019 Nomination for Secretary: John Vogt: Dane Co. Private Sector, seated 9/24/2020 | Samantha Wendt |
| 6:35-6:45 PM | President Report <ul style="list-style-type: none"> Recommendation of Appointments (Action Needed) <ul style="list-style-type: none"> Sandy Wareing, Dane County, Low Income Sector (pg. #) Committee Chair Confirmations & Appointments (Action Needed) | Samantha Wendt |
| 6:45-6:50 PM | Finance Committee Report <ul style="list-style-type: none"> March and April Financial Summaries (pg. #) (Action Needed) | Jennifer Andrews |
| 6:50-7:55 PM | Executive Director Report <ul style="list-style-type: none"> CAC Annual Report (pg. #) (Action Needed) Forward Community Investment Financing Proposal to purchase a building in Dane County (pg. #) (Action Needed) Customer Satisfaction Report (pg. #) CAC Program Report (pg. #) | Amber Duddy |
| 7:55-8:00 PM | Announcements and Adjournment | Samantha Wendt |
| Next Meeting Dates | Thursday, July 22, 2021 (Virtual) Thursday, September 23, 2021 | |