



COMMUNITY ACTION COALITION  
FOR SOUTH CENTRAL WISCONSIN, INC.

Annual Meeting Agenda  
Thursday, May 24, 2018  
La Estacion, 319 Williams St, Waukesha, WI 53186  
(Waukesha County)  
Social Time and Dinner 5:30  
Annual Meeting to Convene at 6:30

1. Welcome and Introductions
2. Declaration of Quorum and Call the Meeting to Order (Cathy Ness)
3. Minutes of the 2017 Annual Meeting (Action Needed)
4. Nominating Committee Report
5. Election of Officers (Cathy Ness)
6. Committee Appointments (Action Needed)
7. Executive Director Report
  - a. Program Leader Reports
  - b. WISCAP Accounting Proposal
  - c. Moral Revival, Poor Peoples Campaign
  - d. Update on the CAC Fashion Show
8. Announcement:
  - a. Next Board Meeting and Location (June 28 – CAC Watertown Office)
  - b. Next Annual Meeting will be May 23, 2019 in Dane County.
9. Adjournment