



**Community Action Coalition for South Central Wisconsin, Inc.**

**Board Meeting Agenda**

**April 25, 2019**

**CAC Madison, Red Room**

1717 N Stoughton Rd

Madison, WI 53704

6:00 pm – 8:00 pm

*Please note: a light supper will be provided at 5:30 pm*

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

1. Call to Order
2. Roll Call and Determination of Quorum
3. Consent Agenda
  - A. Approval of Agenda (*Action Needed*)
  - B. Approval of Minutes from the Executive Committee Meeting on March 25, 2019
4. Finance Committee Report (Jennifer Andrews)
  - A. Approval of the January and February Financial Reports (*Action Needed*)
  - B. Acceptance of the 2018 Financial Audit (*Action Needed*)
5. Fundraising Committee Report (Samantha)
6. Personnel Committee Report (Kirk Lund)
7. Plans, Programs and Development Committee Report (David Ahrens)  
Community Needs Assessment
8. Executive Director's Report
  - A. Systematic approach for collecting, analyzing and reporting customer satisfaction data to board.
  - B. Strategic Planning
  - C. Board recruitment
  - D. Review of Bylaws
  - E. Update on building purchase
9. President's Report
10. Next Meeting Dates
  - A. *Thursday, May 30, 2019 (Annual Meeting) Dane County*
  - B. *Thursday June 27, Jefferson County*
  - C. *Thursday August 22, Waukesha County*
11. Adjournment

Please notify Mari Ulatowski if you are unable to attend. She may be reached at 608-246-4730 ext. 203, by email at [mariu@cacscw.org](mailto:mariu@cacscw.org) or by text at 608-332-3253. If you need an interpreter or other special accommodation, please let Mari know at least three business days before the meeting.

4/18/2019 3:33 PM