

Board of Directors Meeting Agenda

Thursday, September 25, 2025, 6:30 pm

1. Call to Order
2. Roll Call & Welcome
3. Approval of Consent Agenda Items
 - a. Does anyone wish to move any of the consent agenda items to the regular agenda?
- CONSENT AGENDA -----**
4. Approval of Minutes
 - a. August 2025
 - b. Committee Minutes
 - i. Personnel Committee
 - ii. Planning & Review Committee
 - iii. Membership Committee
 - iv. Finance Committee
5. Action Items
 - a. Financial Reports for August 2025
 - b. (USDA) Child and Adult Care Food Program Report August 2025
 - c. Transfer of Ownership of Lydia's House in Richland Center
 - d. 2024 Audit Draft
6. Other Items
 - a. Program Information Report (PIR) Summaries - Head Start
 - b. Final SFP Rental Liquidation Summary
- END OF THE CONSENT AGENDA-----**
- REGULAR AGENDA -----**
7. Board Discussion & Training Items
 - a. Items moved from the Consent Agenda
 - b. Conflict of Interest forms are in your packet, please sign and return by 10/23/25
 - c. CSBG Application
 - d. Discussion item: Care Coordination Network
8. Program Reports & Executive Staff Reports
 - a. Senior Directors Report
 - b. Executive Directors Report
9. Next Board Meeting
 - a. October 23, 2025, 6:30PM
10. Adjournment

Mission:

"We work to mitigate the causes and conditions of poverty in Southwestern Wisconsin, building resilience and self-sufficiency by providing supportive services and collaborating with partners."