



Board of Directors Meeting Agenda

Thursday, January 23, 2025, 6:30 pm

1. Call to Order
2. Roll Call & Welcome
3. Approval of Minutes
 - a. October 24, 2024
 - b. December 5, 2024
4. Action Items
 - a. New Board Member Appointment
 - b. 2023 Audit Report, presented by Wipfli
 - c. Financial Reports for November & December 2024
 - d. (USDA) Child and Adult Care Food Program Report
 - e. Policy and Procedure (ICE and CBP)
 - f. State Approved Affirmative Action Plan (December 2024-December 2027)
5. Committee Reports – information only
 - a. Personnel Committee
 - b. Planning & Review
 - c. Membership Committee
 - d. Finance
6. Executive Staff Reports
 - a. Executive Directors Report
 - b. Senior Directors Report
7. Next Board Meeting
 - a. February 27, 2025, 6:30PM
8. 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.”