



Board of Directors Meeting Amended Agenda

Thursday, April 24, 2025, 6:30 pm

1. Call to Order
2. Roll Call & Welcome
3. Approval of Minutes
 - a. February 27, 2025
 - b. March 25, 2025
4. Action Items
 - a. New Board Member Appointment
 - b. Unseating of Board Member
 - c. Financial Reports for February 2025
 - d. Financial Reports for March 2025
 - e. (USDA) Child and Adult Care Food Program Report February 2025
 - f. (USDA) Child and Adult Care Food Program Report March 2025
 - g. Documentation in board meeting notes the status of Executive Director performance evaluation.
 - h. SWCAP Bylaws
 - i. Head Start Change in Scope—Enrollment Reduction Request
 - j. Head Start Transportation Waiver 2025-26
 - k. Head Start Program Options 2025-26
5. Other Items
6. Committee Reports – information only
 - a. Personnel Committee - Meeting
 - b. Planning & Review - Meeting
 - c. Membership Committee
 - d. Finance
7. Executive Staff Reports
 - a. Executive Directors Report
 - b. Senior Directors Report
8. Next Board Meeting
 - a. May 22, 2025, 6:30PM
9. 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.”