



Board of Directors Meeting Agenda

Thursday, August 28, 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?
[Motion for all items on the consent agenda considered passed/approved.]

----- CONSENT AGENDA -----

4. Approval of Minutes
 - a. July 2025
 - b. Committee Minutes
 - i. Personnel Committee
 - ii. Planning & Review Committee
 - iii. Membership Committee
 - iv. Finance Committee

5. Action Items
 - a. Financial Reports for June 2025 & July 2025
 - b. (USDA) Child and Adult Care Food Program Report July 2025
 - c. Board Resolution of 1017 17th Street, Monroe, WI 53566
 - d. Renewal of 5310 Grant (LIFT)

-----END OF THE CONSENT AGENDA-----

----- REGULAR AGENDA -----

6. Board Discussion & Training Items
 - a. Items moved from the Consent Agenda
 - b. Discussion item: Neighborhood Health Partners
7. Program Reports & Executive Staff Reports
 - a. Senior Directors Report
 - b. Executive Directors Report
8. Next Board Meeting
 - a. September 25, 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.”