



Board of Directors Meeting Agenda

Thursday, October 23, 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. September 2025
 - b. Committee Minutes
 - i. Personnel Committee
 - ii. Planning & Review Committee
 - iii. Membership Committee
 - iv. Finance Committee
5. Action Items
 - a. Financial Reports for September 2025
 - b. (USDA) Child and Adult Care Food Program Report September 2025
6. Other Items

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

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

7. Board Discussion & Training Items
 - a. Items moved from the Consent Agenda
 - b. Discussion item: Ronda Christensen, Food Pantry & Thrift Store
8. Program Reports & Executive Staff Reports
 - a. Senior Directors Report
 - b. Executive Directors Report
9. Next Board Meeting
 - a. December 4, 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.”