

(337) 234-3272 ext. 511 office P.O. Box 5058, Lafayette, La 70501

### **ACAP Board of Directors Meeting**

Wednesday, November 12, 2025 1638 Creswell Ln Ext., Suite 1 OPELOUSAS, LA 70570 10:00 AM MEETING AGENDA

Call to Order: Thelma French, ACAP Vice President, CEO TOTAL

**Opening Inspiration** Dorothy Oliver, Executive Director

LaSalle CAA

Pledge of Allegiance

ALI ADAMS, ED LAFOUCHE CAA

**Promise of Community Action** 

"Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other."

Roll Call

Dinah B, Landry, ACAP- Secretary Cameron CAA, INC

Approval of the Agenda (any amendments)

Adoption of Minutes (AUGUST, 2025)

Finance Committee /Financial Reports

Manny Duque, Finance Committee Chair, ACAP- LA

- \* Audit LWCC completed, \*IRS Up to date \*Insurance paid 2026
- \*Secretary of State data has been updated and paid for 2026 ACAP-LA Budget 2025-2026

CAPLAW DUES and ACAPLA DUES DUE (invoices in the mail)

CSBG UPDATES

Rhea Woods, CSBG Program Director

Community Resilience Paula Jordan, Community Engagement Project Manager

# Helping People. Changing Lives.

**Our Mission** 



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#### **New Business:**

#### **Action Items:**

- Fundraising activities for David Bradley
- RPIC- annual report sent in and approved
- Meeting Dates 2026
- Advance Travel (conferences and mileage) for Executive Director, December 2025 - February 2026
- January 27-29, 2026, Management and Leadership Training Conference
- Región VI Dues, ACAP-LA PAID

#### **ACAP-LA Director's Report**

Hilda Wiltz, Director

State, Regional & National Partners Updates (see website)

- NCAF
- NCAP
- CAPLAW
- NEAUC

### **Membership Open Discussion**

- a. Encourage use of the website
- b. Next conference held February 9-11, 2026, Double Tree by Hilton Lafayette, LA Mark your calendar for the next meeting/training on February 9, 2026, 6:00 PM Double Tree Lafayette, LA

**Closing Inspiration** 

Carlene Bellard, Executive Director Evangeline CAA

**Adjournment** 

## Helping People. Changing Lives.

**Our Mission** 

To ensure the causes and conditions of poverty are effectively addressed and to strengthen, promote, represent, and serve the Community Action Network.