



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

June 26, 2019
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of April 24, 2019 Meeting Minutes
 - F. Needs Assessment Planning Discussion - Craig Gaetzke
 - G. WIPFLI, LLP - 2018 Financial Audit Presentation - Jean Christensen
 - a. Central WI Community Action Council, Inc.
 - b. Kenwood Properties, Inc.

- II. Board Membership/Elections
 - A. Re-Appointment of Low-Income Reps & Special Interest Group Reps

| <u>Low-Income Reps</u> | <u>Special Interest Group Reps</u> |
|---------------------------------------|---|
| <i>Sandy Wormet, Adams County</i> | <i>Joy Casperson, Education, Adams County</i> |
| <i>John Atkinson, Columbia County</i> | <i>Scott Beard, Major Minority, Columbia County</i> |
| <i>Stephanie Kong, Dodge County</i> | <i>Muriel Harper, Volunteerism, Dodge County</i> |
| <i>Dave Singer, Juneau County</i> | <i>Charlie Krupa, Building, Juneau County</i> |
| <i>Renee Greenland, Sauk County</i> | <i>John Earl, Economic Dev., Sauk County</i> |

 - B. Election of Officers
 - a. President - (Fred)
 - b. Vice-President - (New President)
 - c. Secretary - (New President)
 - d. Treasurer - (New President)

- III. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky
 - D. Committee Reports
 - 1. Planning, Buildings, & Program (PBP) Committee
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction

IV. Unfinished Business

ACTION ITEMS:

1. **Motion to Approve - WIPFLI, LLP - 2018 Financial Audit - CWCAC, Inc.**
2. **Motion to Approve - WIPFLI, LLP - 2018 Financial Audit - Kenwood Properties, Inc.**
3. **Motion to Approve - Bylaw 2.02 (B) - Food Pantry Low-Income Elections**
4. **Motion to Approve - Guardianship Resolution**
4. **Motion to Approve - Independence Day Holiday**

V. New Business

VI. Next Meeting - August 28, 2019

VII. Adjourn

****Board members will take a 10 minute break 1 hour after the meeting begins*

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DODGE COUNTY CLERK
10:08 a.m.
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