



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

**Board of Directors Meeting**

**February 26, 2020**  
**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 December 11, 2019 Meeting Minutes
  
- II. 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  
- *Minutes of 1/8/20 - Charlie Krupa*  
(Motion to Approve by PBP Committee - Charlie, then Motion to Approve by Full Board - John)
    - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee  
- *Minutes of 1/8/20 - John Earl*  
(Motion to Approve by EPF&A Committee - John, then Motion to Approve by Full Board - John)

**\*\*BREAK (10 minutes)**

- E. Program Reports
  - 1. Weatherization
  - 2. Homeless
  - 3. Hunger Reduction

III. Unfinished Business

**ACTION ITEMS:**

- 1. Motion to Approve - Corporate Resolution - Guardianship

IV. New Business

V. Next Meeting - April 22, 2020

VI. Adjourn

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COUNTY CLERK

FEB 19 2020

DODGE COUNTY, WIS.

*12:33 pm CK*