



## AGENDA

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

**Board of Directors Meeting**  
**February 25, 2015**  
**10:00 a.m. - 12:00 p.m.**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Introduction of Guests
  - D. Adoption of Agenda
  - E. Adoption of December 17, 2014 Meeting Minutes
  
- II. Discussion Items
  - A. President's Comments
  - B. Executive Director's Report
  - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
  - D. Committee Reports
    1. Ad Hoc Committee
    2. Planning, Buildings, & Program (PBP) Committee
    3. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - E. Program Reports
    1. Weatherization
    2. Homeless
    3. Hunger Reduction
  
- III. Old Business
  
- IV. New Business  
ACTION ITEMS - None
  
- V. Next Meeting - April 22, 2015
  
- VI. Adjourn

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FEB 17 2015

DODGE COUNTY, WIS.

8:56 PM BCB