

Central Wisconsin Community Action Council, Inc.

EPF&A Committee Meeting Minutes

February 13, 2015

Present: Dave Singer, Muriel Harper, Donna Maly, Charlie Krupa, and John Earl

Excused Absence: None

Staff: Fred Hebert, Kari Labansky, and Donna Lynch

Guests: John Atkinson and John Wenum

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the December 12, 2014 EPF&A Committee Meeting.
3. Dinah Short is our new Adams Food Pantry Coordinator. Kathy Radcliff is leaving the agency at the end of February. A Weatherization staff member has been placed on temporary suspension.
4. Kari presented the Finance Report including Cash Balances, 2013 versus 2014 from July through December. Many large receivables were due at the end of 2014; those checks should be received within the next few weeks.
5. Revised loan paperwork from the Bank of Mauston increasing our borrowing amount from \$185,200 to \$225,000 for Rolan's Senior Village should be completed shortly.
6. We will discontinue administration our Waushara Energy Assistance Program at contract end in August.
7. Agency Goals for 2015 were reviewed and discussed which included, a) Reduce causes & conditions creating poverty, b) Provide & offer opportunities to agency programs & services to all eligible individuals & families in our service area, c) Establish & maintain the highest levels of financial & business practices, d) Aggressively pursue opportunities for growth & expansion. Agency Priorities for 2015 were also reviewed and discussed.
8. The search continues for a Dodge County Low-Income Representative.
9. Fred presented information on a WIPFLI Training Conference taking place in Minneapolis which will provide current information regarding Community Service Block Grant and Standards of Excellence rules and regulations; total cost will be approximately \$1,000. Motion was passed by unanimous vote approving Fred's attendance at the WIPFLI conference with costs being covered by the agency.
10. Fred presented a write-up that will be submitted to WISCAP regarding the giving heart of one of our former board members, Ila Prindle.
11. Meeting Adjourned – Next Meeting – Friday, March 13, 2015