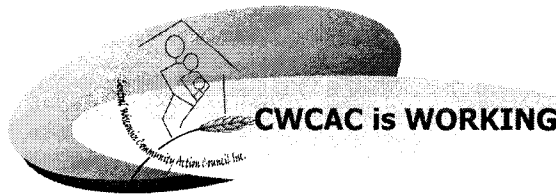


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
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Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:** *Friday, March 13, 2015*

**Time & Place:** *11:00 a.m. at the Wisconsin Dells Office*

**Committee Members:** John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of February 13, 2015 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim - (2014 Audit Process)
7. Agency Goals - Finalize
8. Brief Review – Standards of Excellence for Community Action Agencies
9. Review Board Member Job Descriptions
10. Staff Voluntary Contribution Fund – Information Only
11. Other
12. Next Meeting – April 10, 2015

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAR 02 2015

DODGE COUNTY, WIS

11:00 pm BCB

*A Lite Lunch will be Served*

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Friendship, WI 53934  
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130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

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One Kennedy Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812