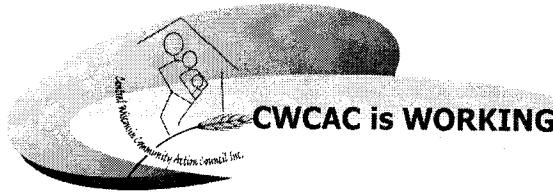


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
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EPF&A Committee MEETING NOTICE

Date: *Friday, April 10, 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 March 13, 2015 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim - (2014 Audit Process)
7. CSBG Site Review – Comments & Results
8. Mauston Property Purchase Pursuit & Board Resolution
9. Potential Dodge County Board Member
10. Board Member Term Limit Modification or Extension Authority - Discussion
11. WIPFLI Training/Conference Report – Fred
12. Office Dedication 12 Year Anniversary & Review
13. Other
14. Next Meeting – May 8, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAR 30 2015

DODGE COUNTY, WIS.

12:30pm *ck*

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

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

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

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