



AGENDA

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

Board of Directors Meeting
April 22, 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 February 25, 2015 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. Planning, Buildings, & Program (PBP) Committee
 2. 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:
 1. Motion to Approve - Dodge County Low-Income Representative - Stacey Ewert
 2. Motion to Approve - Corporate Resolution - NCST Signature Authority
 3. Motion to Approve - Property Purchase Resolution - Mauston Property
 4. Motion to Approve - Articles of Incorporation (Article 10) - Board Member Term Limits

- V. Next Meeting - June 24, 2015

- VI. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 15 2015

DODGE COUNTY, WIS.

12:00 pm BeB