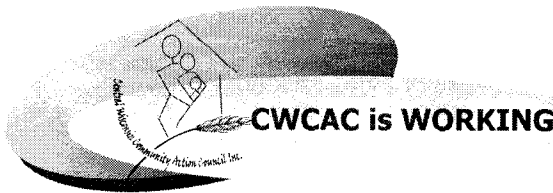


Central Wisconsin Community Action Council, Inc.

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



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

Date: **Friday, May 8, 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 April 10, 2015 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari
7. Standards of Excellence – CSBG Review Results
8. Mauston Property Purchase Progress
9. By-Laws & Term Limits Discussion
10. Gomoll's Senior Apartments HOME Application – Final Version
11. Bank of Mauston Sponsorship of HOME & FHLB Applications & Mortgage Engagement
12. Other
13. Next Meeting – June 12, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

A Lite Lunch will be Served

MAY 07 2015

DODGE COUNTY, WIS.

8:51 AM [Signature]

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