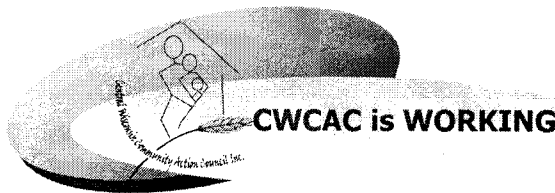


Central Wisconsin Community Action Council, Inc.

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



PHONE: (608) 254-8353
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Email - donna@cwcac.org

EPF&A Committee MEETING NOTICE

Date: *Friday, June 12, 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 May 8, 2015 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim
7. By-Law Change – “Inclusion of Term Limits” - Draft
8. Bill Gomoll’s Visit
9. Gomoll’s Senior Apartments – Application Sent to State
10. Annual Board Meeting & Officers Elections Process & Appointment of Low-Income/At-Large Representatives
11. Lori Djumadi Resignation & Replacement
12. Some Sources of Donations & Fund Raisers Information
13. Other
14. Next Meeting – July 10, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 01 2015

DODGE COUNTY, WIS

d:01 pm BqB

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER

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Friendship, WI 53934
(608) 339-0273



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203 DeWitt Street.
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505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812