

AGENDA

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

Board of Directors Meeting
June 24, 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 April 22, 2015 Meeting Minutes
 - F. WIPFLI, LLP, 2014 Financial Audit Presentation

- II. Board Membership/Elections
 - A. Re-Appointment of Board Member Representatives
 - Low-Income Representatives: Sandy Wormet, Adams County - John Atkinson, Columbia County - Stacy Ewert, Dodge County - David Singer, Juneau County
 - Renee Greenland, Sauk County
 - Special Interest Group Representatives: Joy Casperson, Education, Adams Cnty - Scott Beard, Major Minority, Columbia Cnty - Muriel Harper, Volunteerism, Dodge Cnty - Charlie Krupa, Building, Juneau Cnty - John Earl, Economic Development, Sauk Cnty

 - B. Election of Officers
 - a. President - (Fred)
 - b. Vice-President - (New President)
 - c. Secretary - (New President)
 - d. Treasurer - (New President)

- III. 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

- IV. Old Business

- V. New Business
 - ACTION ITEMS:
 - 1. Motion to Approve - 2014 WIPFLI Financial Audit
 - 2. Motion to Approve - By-Laws Change - Addition of By-Law 2.15
 - 3. Staff Recognition

- VI. Next Meeting - August 26, 2015

- VII. Adjourn

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COUNTY CLERK

JUN 17 2015

DODGE COUNTY, WIS.
11:18 AM BEB