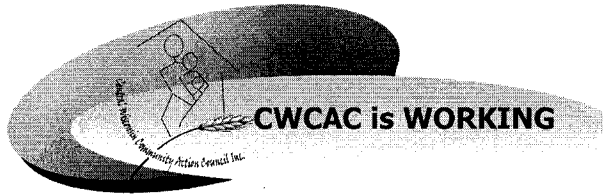


Central Wisconsin Community Action Council, Inc.

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



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwac.org

EPF&A Committee MEETING NOTICE

Date: *Friday, August 14, 2015*

Time & Place: *10:00 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 July 10, 2015 EPF&A Committee Meeting
5. Personnel – Closed Session (If Approved)
6. Finance Report – Kari
7. Expense Reduction Action Plan Proposal – Reactions & Suggestions
8. Weatherization New Position Approval & Position Description Approval
9. Long-Term Goals Review
10. August Board Meeting Activities
11. Other
12. Next Meeting – September 11, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 04 2015

Snacks will be provided

DODGE COUNTY, WIS.

12:59 pm BueB

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