



## AGENDA

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

**Board of Directors Meeting**  
**August 26, 2015**  
**10:00 a.m. - 12:00 p.m.**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

AUG 18 2015

DODGE COUNTY, WIS  
1:43 pm BCB

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Introduction of Guests
    - Motion to Approve New Board Member - Dave Repinski (Adams County Elected Official)
  - D. Adoption of Agenda
  - E. Adoption of June 24, 2015 Meeting Minutes
  
- II. Discussion Items
  - A. President's Comments
  - B. Executive Director's Report
  - C. Budget & Finance Report - Kari Labansky
  - 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 - 5<sup>th</sup> Member of EPF&A Committee - Donna Maly
    2. Motion to Approve - Long Range Plans & Goals 2015 - 2020
    3. Discussion - Changing Bi-Monthly Board Meetings to Quarterly
    4. Staff/Board Longevity Recognition Awards
    5. Recognition of Community Supporters - Keith Koehler, Karrie Landsverk, Marlene Dreifke
  
- V. Next Meeting - October 28, 2015
  
- VI. Adjourn