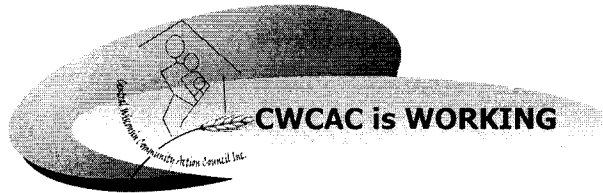


Central Wisconsin Community Action Council, Inc.

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, September 18, 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 August 14, 2015 EPF&A Committee Meeting
5. Personnel – Closed Session (If Approved)
6. Finance Report – Kari
7. Budget Control & Expense Reduction Discussion & Board Meetings Schedule
8. Sale of Properties Discussion
9. Food Pantry Grants Awarded
10. Revisit Long-Range Agency Goals
11. Other
12. Next Meeting – October 9, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 08 2015

DODGE COUNTY, WIS.

3:21 pm BAB

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

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PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
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Beaver Dam, WI 53916
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One Kennedy Street
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(608) 847-1124

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505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812