

Central Wisconsin Community Action Council, Inc.
EPF&A Committee Meeting Minutes
September 18, 2015

Present: Dave Singer, Muriel Harper, Charlie Krupa, Donna Maly, and John Earl

Excused Absence: None

Staff: Fred Hebert and Donna Lynch

Guests: Joy Casperson, John Atkinson, Renee Greenland, and Sandy Wormet

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the August 14, 2015 EPF&A Committee Meeting.
3. The Committee went into Closed Session by unanimous roll call vote. Motion approved by unanimous roll call vote to resume in Open Session.
4. Finance Report - None
5. Committee members discussed the Budget Control Expense Reduction Plan currently in place. Board meetings will continue on a bi-monthly basis. Fred will present an overview of board costs at the next EPF&A Committee meeting.
6. Fred mentioned there was no movement on the possible sale of our Beaver Dam or Portage office buildings. An office has been rented to Lifekeepers at our Portage building.
7. The State has awarded funding through The Emergency Food Assistance Program for purchase of needed items at many of our local food pantries.
8. Committee members reviewed the agency Long Range Plans & Goals. After discussion, motion passed by unanimous vote changing dates of the plan from 2015 – 2020 to 2016 - 2020. Motion passed by unanimous vote to make no further changes.
9. Donna Lynch will prepare an option sheet for board members to specify if they would like hard or soft copy of committee and board packet materials to help save costs.
10. There was considerable discussion about the Democratic Rules of Order and how it applies to our meetings.
11. Meeting Adjourned – Next Meeting – October 9, 2015 @ 10:30 am