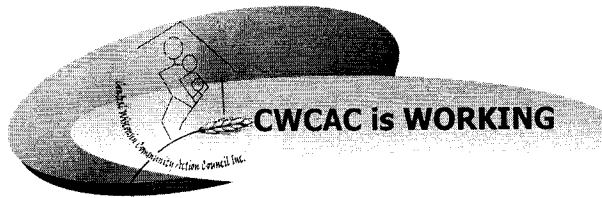


Central Wisconsin Community Action Council, Inc.

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EPF&A Committee MEETING NOTICE

Date: **Friday, October 9, 2015**

Time & Place: **10:30 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 September 18, 2015 EPF&A Committee Meeting
5. Personnel – Closed Session (If Approved)
6. Finance Report – Including 2016 Agency Budget – Kari
7. Board Costs Report Discussion
8. Legal Review of By-Laws & Personnel Policies – Response from Tom Groeneweg (CWCAC Legal Council)
9. Risk Assessment Plan & Planning – Standards of Excellence Requirement
 - a. Can the EPF&A identify risks from a board member perspective?
 - b. What risk do you take as a board member?
10. Executive Director Performance Evaluation & Compensation
11. Other
12. Next Meeting – November 13, 2015

Snacks will be provided

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