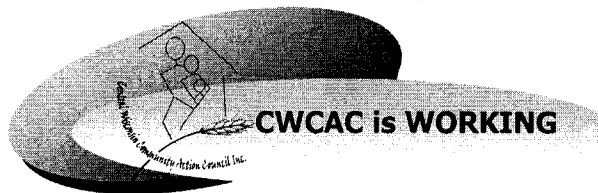


Central Wisconsin Community Action Council, Inc.

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, November 13, 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 October 9, 2015 EPF&A Committee Meeting
5. Personnel – Closed Session (If Approved)
6. Finance Report – Kari
7. Risk Identification & Risk Management Plan – Board Members Risks Identified
8. Board Member Job Description Review
9. City of Portage CDBG Resolution Update – if any
10. Annual Report 2014 – Review
11. Stepping Stones Request for a Proposal of Management
12. Turkey Raffle
13. Other
14. Next Meeting – December 11, 2015

RECEIVED
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NOV 03 2015

DODGE COUNTY, WIS.

11:12 AM BCB

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

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



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COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

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JUNEAU COUNTY
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Mauston, WI 53948
(608) 847-1124

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