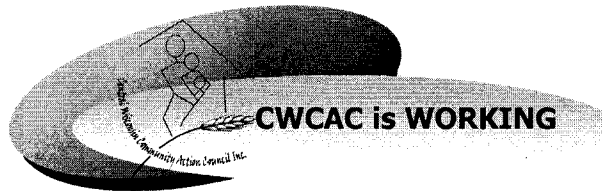


Central Wisconsin Community Action Council, Inc.

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, December 11, 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 November 13, 2015 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
 - a. Susan Tucker Resignation & Replacement
6. Finance Report – Kari
7. FHLB – Gomoll's Project Grant Proposal - Denial Discussion & Next Plan
8. Holiday Train Event – December 5th & Turkey Raffle Discussion
9. Updates
 - a. Portage CDBG
 - b. Mauston Property
 - c. Car Loan Program
 - d. Beaver Dam Food Pantry Transfer
10. Board Member Job Description & By-Laws Compatibility
11. Other
12. Next Meeting – January 8, 2016

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 08 2015

DODGE COUNTY, WIS.
9:40AM *deb*

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

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

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