



AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.

1000 Highway 13, PO Box 430

Wisconsin Dells, WI 53965

Board of Directors Meeting

December 16, 2015

10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of October 28, 2015 Meeting Minutes

- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky
 - D. Committee Reports
 1. Planning, Buildings, & Program (PBP) Committee
 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 3. Ad Hoc Committee
 - E. Program Reports
 1. Weatherization
 2. Homeless
 3. Hunger Reduction

- III. Old Business

- IV. New Business
ACTION ITEMS:
 1. Closed Session (If Approved) - Motion to Approve - Executive Directors Performance Review & Comp.
 2. Recognition of Community Supporters

- V. Next Meeting - February 24, 2016

- VI. Adjourn

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DODGE COUNTY, WIS.

10:27 AM BCB