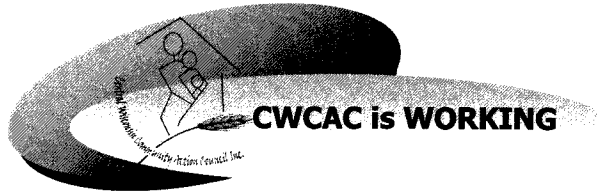


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353  
FAX: (608) 254-4327  
Email - donna@cwac.org

## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, January 18, 2019**

**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 December 7, 2018 EPF&A Committee Meeting
5. Introduction of New Board Member – Ross Curry
6. Personnel – (Closed Session if Needed)
7. Finance Report – Kari
8. Section 8 HUD Complaint from Eau Claire – Discussion & Update
9. Adams Furnace Replacement Action (From December 7, 2018 Discussion)
10. Review Community Service Block Grant Audit & Administration Review Recommendations
11. Other
12. Next Meeting –February 8, 2019 @ 10:30 am
13. Adjournment

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

JAN 09 2019

*Snacks will be provided*

DODGE COUNTY, WIS.

*2:07pm CK*

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Beaver Dam, WI 53916  
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SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812