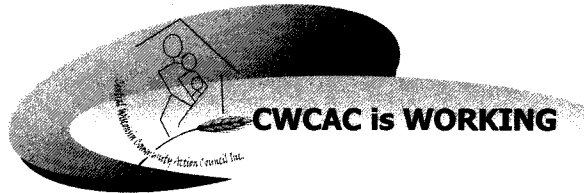


Central Wisconsin Community Action Council, Inc.

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P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, February 15, 2019**

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 January 18, 2018 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session Suggested) – Conclusion of Employee Complaint
6. Finance Report – Kari
7. Personnel Policies Improvement Suggestion - Attached
8. Potential Property Sale – Mauston Lot - Discussion
9. Tri-Annual Needs Survey Discussion
10. Sauk County Homeless Rapid Re-Housing Model Expansion
11. New Board Member Ross Curry - Discussion
12. Other
13. Next Meeting – March 8, 2019 @ 11:00 am
14. Adjournment

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COUNTY CLERK

FEB 05 2019

DODGE COUNTY, WIS.

1:21 PM CK

Snacks will be provided

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Friendship, WI 53934
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130 South Spring Street
P.O. Box 253
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JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
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SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812