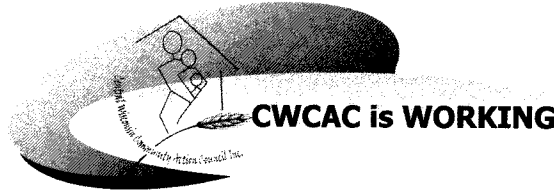


# Central Wisconsin Community Action Council, Inc.

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



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, March 8, 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 February 15, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session if Needed)
6. Finance Report – Kari
7. Mauston Lot Proposed Sale Discussion & Recommendation from PBP Committee
8. Review Bylaw 5.04 – Planning, Buildings, & Programs (PBP) as this section relates to the appointment process
9. Review Bylaw 2.02B – Food Pantry Elections
10. Other
11. Next Meeting – April 12, 2019 @ 10:30 am
12. Adjournment

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FEB 28 2019

DODGE COUNTY CLERK

*Snacks will be provided*

*U. O. P. M.*  
*Sm*

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Beaver Dam, WI 53916  
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SAUK COUNTY  
505 Broadway  
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Baraboo, WI 53913  
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