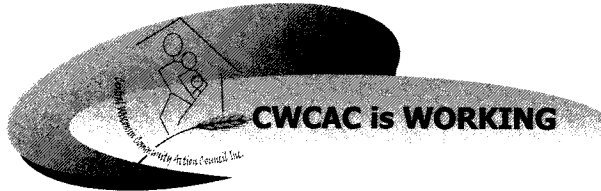


Central Wisconsin Community Action Council, Inc.

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, April 12, 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 March 8, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session if Needed)
6. Finance Report – Kari
7. Mauston Lot Sale Progression - Update
8. Dells Lot #2 Proposed Sale Discussion
9. Beaver Dam Office Painting & Repairs
10. Low-Income Board Representatives Election Schedule
11. By-Law 5.04 – PBP Committee Appointments – Discussion & Approval
12. Board Training Postponed Until October – Discussion
13. HUD Required Training for Property Management Staff – Discussion
14. Section “8” Complaint Status (No response as of this date)
15. Other
16. Next Meeting – May 10, 2019 @ 11:00 am
17. Adjournment

RECEIVED
IN THE OFFICE OF

APR 10 2019

DODGE COUNTY CLERK

12:45 P.M.
SM

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

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

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

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