



AGENDA
CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.
1000 Highway 13, PO Box 430
Wisconsin Dells, WI 53965

Board of Directors Meeting

April 24, 2019

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

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Adoption of Agenda
 - D. Introduction of Guests
 - E. Adoption of February 27, 2019 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
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction

- IV. Unfinished Business
 - ACTION ITEMS:**
 - 1. Motion to Approve - Bylaw 2.02 (A) - Elected Official Vacancy
 - 2. Motion to Approve - Bylaw 2.02 (B) - Food Pantry Low-Income Elections
 - 3. Motion to Approve - Bylaw 5.04 (D) - PBP Committee Appointments
 - 4. Motion to Approve - Sale of Mauston Lot #3
 - 5. Motion to Approve - Land Sale Resolution with Adams County
 - 6. Motion to Approve - Developers Agreement with Adams County

- V. New Business

- VI. Next Meeting - June 26, 2019

- VII. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 17 2019

DODGE COUNTY, WIS.

9:17am CK

****Board member will take a 10 minute break 1 hour after the meeting begins*