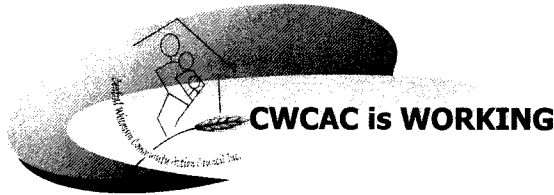


# Central Wisconsin Community Action Council, Inc.

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, May 10, 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

RECEIVED  
IN THE OFFICE OF

MAY 02 2019

DODGE COUNTY CLERK

11:44 a.m.

SM

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of April 12, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session if Needed)
6. Finance Report – Kari
7. Mauston Property Sale & Need for Server Upgrade - Discussion
8. Low-Income Election Results
9. Annual Meeting Appointments & Re-Appointments of Board
10. Other Annual Meeting Events - Discussion
11. Revision to By-Law 2.02B – Low-Income Rep. Food Pantry Elections – Discussion & Approval
12. Guardianship Program Corporate Resolution Discussion & Approval
13. Other
14. Next Meeting – June 14, 2019 @ 11:00 am
15. Adjournment

*Snacks will be provided*

AN EQUAL OPPORTUNITY EMPLOYER

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



COLUMBIA COUNTY  
203 DeWitt Street.  
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(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, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812