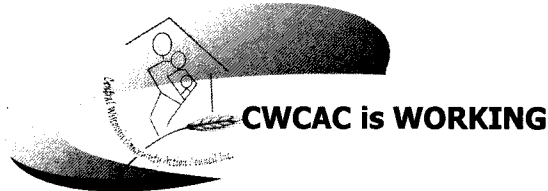


# Central Wisconsin Community Action Council, Inc.

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



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## EPF&A Committee MEETING NOTICE

**Date: Friday, June 14, 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

RECEIVED  
IN THE OFFICE OF

JUN 05 2019

DODGE COUNTY CLERK

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of May 10, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session Recommended)
6. Finance Report & Kenwood 2018 Audit Discussion – Kari
7. Agency Computer Network Server Replacement Discussion
8. Annual Meeting Agenda to Include Officer Elections & Appointments of Low-Income & Area Representatives
9. Kenwood Properties Status & By-Law Changes
10. Lot #2 Sale Discussion
11. Dodge County Homeless Program & WHEAP Proposals Discussion
12. Charlie Krupa School View Senior Village – FHLB Grant Submission
13. Guardianship Program Corporate Resolution Discussion & Approval
14. Independence Day Declaration Discussion & Approval
15. Other
16. Next Meeting – July 12, 2019 @ 11:00 am
17. Adjournment

10:59 a.m.  
Sm

*Snacks will be provided*

AN EQUAL OPPORTUNITY EMPLOYER

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



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203 DeWitt Street.  
Portage, WI 53901  
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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  
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