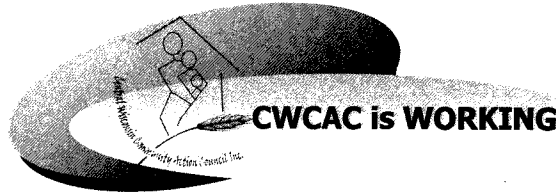


Central Wisconsin Community Action Council, Inc.

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P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, July 12, 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 June 14, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session Recommended)
6. Finance Report – Kari
7. Purchase Agency Vehicle Discussion
8. Board Annual Evaluation Critique & Discussion
9. Other
10. Next Meeting – August 9, 2019 @ 10:30 am
11. Adjournment

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IN THE OFFICE OF
COUNTY CLERK

JUN 26 2019

DODGE COUNTY, WIS.

1:10pm ck

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER

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PO Box 647
Friendship, WI 53934
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203 DeWitt Street.
Portage, WI 53901
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505 Broadway
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