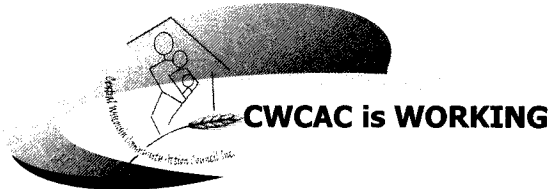


Central Wisconsin Community Action Council, Inc.

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



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwac.org

EPF&A Committee MEETING NOTICE

Date: *Friday, August 9, 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

JUL 31 2019

DODGE COUNTY CLERK

*9:59 a.m.
SM*

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of July 12, 2019 EPF&A Committee Meeting
5. Personnel Discussion (Closed Session Recommended – Continuation of Last Closed Session)
6. Finance Report – Kari
7. Kenwood Properties, Inc. HUD Site Visit & Administrative Review Discussion
8. Changing Golf Date for 2020
9. Board Training Topics Suggestions Discussion
10. Board Self-Evaluation Review – Condensed Version
11. Review Agency Staff Position Classifications & Job Titles
12. Loganville Building Purchase for Resale to New Business Discussion
13. Approval of Guardianship Corporate Resolution – Adding New Employee
14. Other
15. Next Meeting – September 13, 2019 @ 11:00 am
16. 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.
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