

August 28, 2019 Board Packet



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

Board of Directors Meeting

August 28, 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 June 26, 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
- *Minutes of 7/12/19 - Charlie Krupa*
 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
- *Minutes of 7/12/19 & 8/9/19 - John Earl*

*****BREAK (10 minutes) - Board Self-Evaluation - allowing time to answer questions & final completion***

- E. Program Reports
 1. Weatherization
 2. Homeless
 3. Hunger Reduction

- III. Unfinished Business
ACTION ITEMS:
 1. **Motion to Approve - Food Pantry Election Results & Re-Appointment of Special Interest Group Representatives**
 2. **Motion to Approve - Resolution Authorizing Support of the WI Opportunity Act (LRB-0891)**
 3. **Motion to Approve - Loganville Building Purchase**
 4. **Motion to Approve - Guardianship Resolution**
 5. **Staff & Board Longevity Recognition Awards**

IV. New Business

V. Next Meeting - October 23, 2019

VI. Adjourn

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COUNTY CLERK

AUG 21 2019

DODGE COUNTY, WIS.

12:00pm CK