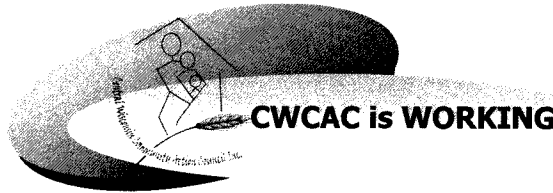


Central Wisconsin Community Action Council, Inc.

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P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, October 11, 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

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of September 13, 2019 & September 25, 2019 EPF&A Committee Meetings
5. Personnel Discussion (Closed Session Recommended)
6. Finance Report – Kari
7. Board Annual Self Evaluation Performance Rating Discussion
8. Telephone Replacement & Bluetooth Option
9. Staff Position Classification Changes - Review & Approval
10. Board Training Trip Discussion
11. "ED" Day – October 17, 2019 @ Noon
12. Executive Director 2019 Performance Evaluation & Compensation
13. Other
14. Next Meeting – November 8, 2019 @ 11:00 am
15. Adjournment

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DODGE COUNTY CLERK

3:54 p.m.

JM

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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P.O. Box 253
Beaver Dam, WI 53916
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505 Broadway
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