



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

Board of Directors Meeting

October 23, 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 August 28, 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 9/13/19 - Charlie Krupa*
(*Motion to Approve by PFP Committee - Charlie, then Motion to Approve by Full Board - John*)
 - 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
- *Minutes of 9/13/19, 9/25/19, & 10/11/19 - John Earl*
(*Motion to Approve 10/11/19 minutes by EPF&A Committee - John, then Motion to Approve All by Full Board - John*)

****BREAK (10 minutes)**

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

- III. Unfinished Business
 - ACTION ITEMS:**
 - 1. Motion to Approve - 2020 CSBG Grant Application Submission**
 - 2. Motion to Approve - 2019 Community Needs Assessment Report**
 - 3. Motion to Approve - 2018 Board Self-Assessment Survey Results**

- IV. New Business

- V. Next Meeting - December 11, 2019

- VI. Adjourn

October 23, 2019 Board Packet

EPF&A COMMITTEE

October 11, 2019

TIME: 10:30 a.m. @ the Beaver Dam Office

CHAIRPERSON: JOHN EARL
EPFA COMMITTEE: MURIEL HARPER, DAVE SINGER, CHARLIE KRUPA, and
DONNA MALY
STAFF: FRED HEBERT, KARI LABANSKY, & DONNA LYNCH

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of September 13, 2019 EPF&A Committee Meeting
5. Personnel – (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

FBP COMMITTEE

No October Meeting

TIME: n/a

CHAIRPERSON: CHARLIE KRUPA
COMMITTEE: JOHN ATKINSON, SCOTT BEARD, JOHN WENUM, RENEE GREENLAND,
JOY CASPERSON, SANDY WORMET, DAVE REPINSKI, ROSS CURRY,
STEPHANIE KONG, AND JOHN EARL
STAFF: FRED HEBERT, ED CZERKAS, DALE CASPERSON, DONNA LYNCH

No October Meeting – Next Meeting Scheduled for Friday, November 8, 2019

RECEIVED
IN THE OFFICE OF

OCT 16 2019

DODGE COUNTY CLERK

12:05 P.M.

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2