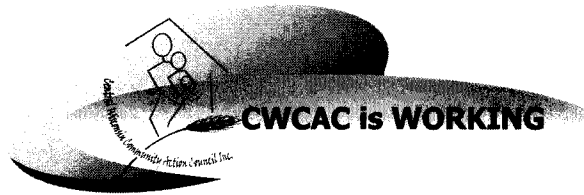


Central Wisconsin Community Action Council, Inc.

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



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EPF&A Committee MEETING NOTICE

Date: **Friday, November 8, 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 October 11, 2019 & September 25, 2019 EPF&A Committee Meetings
5. Personnel Discussion (Closed Session Recommended)
6. Finance Report – 2020 Budget Proposal – Kari
7. WISCAP Quarterly Meeting Summary
8. New Telephone System Ordered for January 2020
9. Recruiting 15th Board Member – Sauk County Low-Income Representative
10. Other
11. Next Meeting – December 6, 2019 @ 10:30 am
12. Adjournment

Snacks will be provided

RECEIVED
IN THE OFFICE OF

001 31 2019

DODGE COUNTY CLERK

1:40 p.m.

Em

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
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DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
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JUNEAU COUNTY
534B LaCrosse Street
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SAUK COUNTY
505 Broadway
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