

Central Wisconsin Community Action Council, Inc.
Ad Hoc Committee Meeting Minutes
CWCAC Wisconsin Dells Office
December 6, 2019

Present Committee Members: Dave Singer, Charlie Krupa, and Muriel Harper

Excused Absence: Donna Maly and John Earl

Staff: Donna Lynch

1. Dave Singer called the meeting to order and motion passed by unanimous vote approving the agenda.
2. The committee reviewed the Draft Executive Director's Performance Evaluation including suggestions for revisions. After discussion, motion passed by unanimous vote approving the Executive Director's Performance Evaluation as presented and submitting for full board approval.
3. The committee reviewed the Executive Director's Compensation. After discussion, motion passed by unanimous vote approving the decision regarding salary and submitting for full board approval.
4. The Ad Hoc Committee's recommendation to the full board regarding the Executive Director's Performance Review & Compensation will be prepared and distributed for consideration at the December meeting.
5. Dave Singer declared the meeting adjourned.