Central Wisconsin Community Action Council, Inc.
EPF&A Committee Meeting Minutes
September 13, 2013

Present: Bill Gomoll, Dave Singer, and Jim Layman

Excused Absence: John Earl and Muriel Harper

Staff: Fred Hebert, Jim Dahlke, and Donna Lynch

Guests: Charlie Krupa, John Atkinson, Renee Greenland and John Wenum

1. Bill Gomoll called the meeting to order and roll call was taken with three members present.

2. Motion passed by unanimous vote approving the agenda and minutes of the August 9, 2013 EPF&A Committee meeting.

3. No Personnel issues to report.

4. Jim presented a budget comparison from 2009 – 2013 which reflected fluctuations due to ARRA funding received.

5. Fred reported we are working on an Annual Plan Draft which should be ready for presentation at the next EPF&A meeting.

6. Committee members discussed board member term limit exceptions. Motion was passed by unanimous vote recommending full board approval of revision to By-Law 2.02, addition of letter "D" which reads, "No member shall serve more than fifteen (15) consecutive years; however in serving the best interests of the agency and board of directors any board member who has served fifteen (15) consecutive years may be reappointed for another term by majority vote of the board. This extension process may extend up to five (5) additional terms.
   Motion was passed by unanimous vote recommending full board approval of revision to By-Law 3.03 which will now read, "No person shall hold the same elected office on the board for more than eight (8) consecutive years; however in serving the best interests of the agency and board of directors any board member who has served fifteen (15) consecutive years may be reappointed for another term by majority vote of the board. This extension process may extend up to five (5) additional terms.
   Motion was passed by unanimous vote recommending full board approval of revision to the agency Articles of Incorporation, Article Ten, by striking "No member shall serve more than fifteen (15) consecutive years.

7. Committee members reviewed the application for proposed new board member, Letty Montenegro. Motion passed by unanimous vote recommending full board approval of Letty Montenegro as the new Dodge County Low-Income Rep replacing Joe Garvin. Fred reported that no one has been assigned yet as a replacement for Joan Smoke as our Sauk County Elected Official.

8. Committee members discussed the general review process for our Agency By-Laws and Mission Statement. It has been awhile since the last review so the committee agreed to develop an Ad Hoc Committee to conduct a new review. Volunteers for the committee include Bill Gomoll, Dave Singer, and Jim Layman; Bill will ask for more volunteers from the PBP Committee. The Ad Hoc Committee will meet Friday, September 13th at 9:30 am.

9. Motion was approved by unanimous vote to thank Susan Tucker and her staff for their presentation at the August 28th board meeting regarding the homeless search and identification and present them each with a Certificate of Appreciation.

10. Committee members congratulated Fred on receiving the UW-Colleges and UW-Extension Chancellor's Award in Madison, on Thursday, September 12th.

11. Meeting adjourned – Next Meeting – Friday, October 11, 2013