

AGENDA

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

Board of Directors Meeting
April 23, 2014
10:00 a.m. - 12:00 p.m.

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Introduction of Guests
 - D. Adoption of Agenda
 - E. Adoption of February 26, 2014 Meeting Minutes

- II. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
 - D. Committee Reports
 - 1. Ad Hoc Committee
 - 2. Planning, Buildings, & Program (PBP) Committee
 - 3. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction

- III. Old Business

- IV. New Business
 - ACTION ITEMS
 - 1. Motion to Approve - Beaver Dam Men's Shelter Home Purchase - Borrowing Resolution
 - 2. Motion to Approve - Bank of Wis. Dells for Rolan's - Borrowing Resolution
 - 3. Motion to Approve - Resolution of Appreciation - Jim Layman

- V. Next Meeting - June 25, 2014

- VI. Adjourn

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COUNTY CLERK

APR 16 2014

DODGE COUNTY, WIS.

1:13 PM KLB