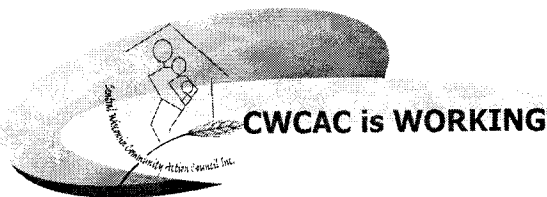


# Central Wisconsin Community Action Council, Inc.

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



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FAX: (608) 254-4327  
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## EPF&A Committee MEETING NOTICE

**Date:** *Friday, May 30, 2014*

**Time & Place:** *10:00 a.m. at the Wisconsin Dells Office*

**Committee Members:** John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Sandy Wormet

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of April 11, 2014 EPF&A Committee Meeting
5. Personnel (Closed Session if needed)
6. Finance Report – Kari & Jim
7. Glenville Closing Update
8. Beaver Dam Home Purchase – Pending
9. Annual Report
10. Rolan's Senior Housing Progress
11. Board Training in September – Date?
12. Standards of Excellence Progress
13. Officers Election & June Annual Board Meeting
14. New Board Appointments
15. Other
16. Next Meeting – June 20, 2014

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAY 21 2014

DODGE COUNTY, WIS.  
A. J. M. B. B.

*A Lite Lunch will be Served*

AN EQUAL OPPORTUNITY EMPLOYER

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Friendship, WI 53934  
(608) 339-0273



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DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
One Kennedy Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2nd Floor  
Baraboo, WI 53913  
608-355-4812