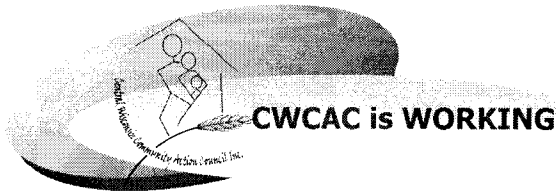


Central Wisconsin Community Action Council, Inc.

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



PHONE: (608) 254-8353
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Email - donna@cwcac.org

EPF&A Committee MEETING NOTICE

Date: **Friday, June 20, 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 May 30, 2014 EPF&A Committee Meeting
5. Personnel (Closed Session if needed)
6. Finance Report – Kari & Jim
7. Protective Payee Program Issues
8. Glenville Update
9. 15th Annual Golf Classic Results
10. Beaver Dam House Purchase & Women's Shelter Transition
11. Officer Nominations
12. Other
13. Next Meeting – July 11, 2014

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUN 18 2014

DODGE COUNTY, WIS
11:09 AM BUB

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER

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



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
(608) 742-3320

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