



AGENDA

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

Board of Directors Meeting
June 25, 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 April 23, 2014 Meeting Minutes
 - F. Jean Christensen - WIPFLI, LLP, 2013 Financial Audit Presentation

- II. Board Membership/Elections
 - A. Approval of New Board Members
 - Donna Maly - Dodge County - Elected Official
 - David Moore - Sauk County - Elected Official
 - _____ - Adams County - Elected Official
 - B. Election of Officers
 - a. President - (Fred)
 - b. Vice-President - (New President)
 - c. Secretary - (New President)
 - d. Treasurer - (New President)

- III. 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 - 2013 WIPFLI, LLP Financial Audit
 2. Motion to Approve - July 7th Paid Holiday

- V. Next Meeting - August 27, 2014

- VI. Adjourn

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DODGE COUNTY, WIS

11:09 AM *But*