



AGENDA

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

Board of Directors Meeting
August 27, 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 June 25, 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 - Ad Hoc Committee Proposed By-Law Changes
 2. Motion to Approve - Borrowing Resolution for NSP House in Randolph
 3. Board/Staff Longevity Recognition Awards

- V. Next Meeting - October 22, 2014

- VI. Adjourn

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COUNTY CLERK

AUG 19 2014

DODGE COUNTY, WIS.

1:47 pm *Hub*