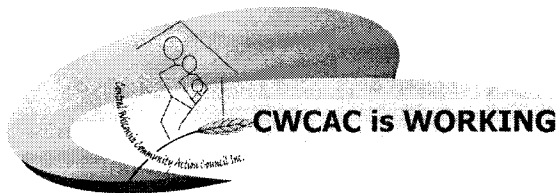


Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
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Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, September 26, 2014**

Time & Place: **11:00 a.m. at the Wisconsin Dells Office**

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of August 8, 2014 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim
7. NSP House Purchase – Randolph Property
8. HOME Program Suspension
9. Community Action Agencies Standards of Excellence Reviews & ROMA Training
(Results Oriented Management & Achievement)
10. Other
11. Next Meeting – October 10, 2014

A Lite Lunch will be Served

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 18 2014

DODGE COUNTY, WIS
2:11pm *ck*

AN EQUAL OPPORTUNITY EMPLOYER

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



COLUMBIA COUNTY
203 DeWitt Street.
Portage, WI 53901
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130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
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One Kennedy Street
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505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812