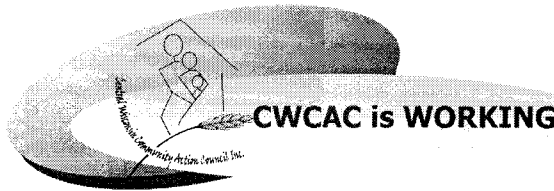


Central Wisconsin Community Action Council, Inc.

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Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: *Friday, October 10, 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 September 26, 2014 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim
7. Review Strategic Plan
8. Review Standards for Excellence relating to Boards of Directors
9. Discuss Minneapolis Community Action Agency Notoriety
10. Review Rolan's Grand Opening Ceremony Protocol
11. Executive Director's Annual Performance Evaluation & Compensation
12. Other
13. Next Meeting – November 21, 2014

A Lite Lunch will be Served

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DODGE COUNTY, WIS.

J. S. P. M. B. B.

AN EQUAL OPPORTUNITY EMPLOYER

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Friendship, WI 53934
(608) 339-0273



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130 South Spring Street
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505 Broadway
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