

**Central Wisconsin Community Action Council, Inc.**

**EPF&A Committee Meeting Minutes**

**September 26, 2014**

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

**Excused Absence:** None

**Staff:** Fred Hebert, Kari Labansky, and Donna Lynch

**Guests:** Joy Casperson and Renee Greenland

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the August 8, 2014 EPF&A Committee Meeting with the revisions of changing the word "Rep" to "Representative" in numbers 3 and 12.
3. The committee went into Closed Session by unanimous roll call vote for the purpose of discussing Personnel Issues. The committee resumed in Open Session.
4. Kari presented the Finance Report including a comparison of revenues through the month of August for the years 2012 to 2014 reflecting Weatherization and Section 8 as our largest programs. She also presented a summary of funding for our Rolan's Senior Village project.
5. On September 17<sup>th</sup>, we purchased a foreclosed property in Randolph using our Neighborhood Stabilization Program funds. Minor repairs are needed, but will be put on the market soon for sale to an income qualified individual or family.
6. The HOME Program which helps with repairs and home buyer assistance has been suspended due to lack of program funds and Community Services Block Grant supporting funds.
7. Fred mentioned that Community Action Agency boards may soon be required by the government to receive Results Oriented Management & Achievement (ROMA) training.
8. The Grand Opening for Rolan's Senior Village will be held on Friday, October 31<sup>st</sup> in Necedah.
9. Meeting Adjourned – Next Meeting – October 10, 2014