

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

**EPF&A Committee Meeting Minutes**

**October 10, 2014**

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

**Excused Absence:** Muriel Harper

**Staff:** Fred Hebert, Jim Dahlke, and Donna Lynch

**Guests:** John Atkinson, Renee Greenland, and John Wenum

1. John Earl called the meeting to order and roll call was taken with four members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the September 26, 2014 EPF&A Committee Meeting.
3. Fred reported we received correspondence from the Weatherization staff member who was recently laid off; Fred replied specifying the layoff was due to budget considerations.
4. Jim presented the 2015 Projected Budget which reflected a total of \$6,874,680. Employment & Training reflected \$80,206; Housing, Energy Assistance & CDBG at \$2,545,468; Food Pantry & Section 8 at \$2,840,172; Homeless Unit at \$532,878; Corporate at \$721,494; and CSBG/Admin at \$154,462.
5. A copy of the Strategic Plan was distributed for review prior to the next meeting.
6. Fred presented a newspaper article reflecting negative notoriety of a Community Action Agency in the Minneapolis area in which funds were being misspent for the benefit of some at the agency instead of for the benefit of clients which it was meant for. He also presented a copy of the Organizational Standards of Excellence which all Community Action agencies should be complying with. John Earl mentioned how important our board members are and the excellent job they do at our agency.
7. Fred mentioned that Rolan's Senior Village Grand Opening will take place on Friday, October 31<sup>st</sup> with registration at 11:30 am at the Necedah Library, lunch at noon, program at 12:30 pm, travel to site at 12:45, ribbon cutting and tour at 1:00 pm, and cake back at the library immediately following.
8. Dave Singer volunteered to lead an Ad Hoc Committee for the Executive Director's Annual Performance Evaluation & Compensation. John Earl will work on putting a team together.
9. Meeting Adjourned – Next Meeting – Friday, November 21<sup>st</sup> @ 10:00 am at the Wis. Dells Ofc.