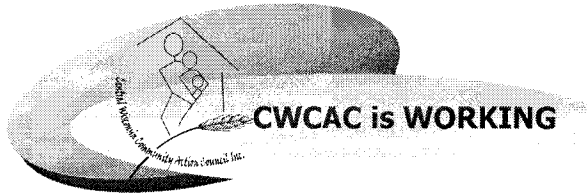


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353  
FAX: (608) 254-4327  
Email - donna@cwac.org

## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, November 21, 2014**

**Time & Place:**    **10:00 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 October 10, 2014 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim
7. Review & Discuss Financial Procedures Manual Content
8. FCI (Forward Community Investments) Lending Resolution to finance new roofs on Beaver Dam & Portage Buildings
9. Review Personnel Policy XI-Employee Benefits, page 18, Simple IRA (Individual Retirement Account) / Suggestion – Eliminate Edward Jones (See Note Attached)
10. Board Training & New Board Orientation – Suggestions?
11. Board Self-Evaluation – Suggestions?
12. Other
13. Next Meeting – December 12, 2014

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

NOV 06 2014

*A Lite Lunch will be Served*

DODGE COUNTY, WIS.

3:44 pm BeB

AN EQUAL OPPORTUNITY EMPLOYER

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



COLUMBIA COUNTY  
203 DeWitt Street.  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
One Kennedy Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812