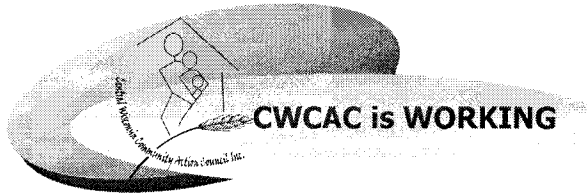


Central Wisconsin Community Action Council, Inc.

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



PHONE: (608) 254-8353
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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, 2nd Floor
Baraboo, WI 53913
608-355-4812