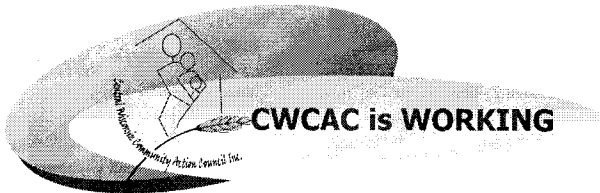


Central Wisconsin Community Action Council, Inc.

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, December 12, 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 November 21, 2014 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim
7. Lending Resolution Modification – Rolan's Senior Village Increase from \$185,200 to \$225,000 Bank of Mauston
8. Board Evaluation – Review Document & Suggestions
9. Client Data System Review & Proposal for Change
10. Adams Energy Assistance Contract Expiration
11. CWAC Weatherized Home Fire – Adams (damage only – no injuries) – Potential Claim
12. Review Board Meeting December 17th Agenda
13. Other
14. Next Meeting – January 9, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 05 2014

A Lite Lunch will be Served

DODGE COUNTY, WIS.
8:00 AM BAB

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