

## AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC.  
1000 Highway 13, PO Box 430  
Wisconsin Dells, WI 53965

Board of Directors Meeting  
December 17, 2014  
10:00 a.m. - 12:00 p.m.

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Introduction of Guests
  - D. Adoption of Agenda
  - E. Adoption of October 22, 2014 Meeting Minutes
  
- II. Discussion Items
  - A. President's Comments
  - B. Executive Director's Report
  - C. Budget & Finance Report - Kari Labansky & Jim Dahlke
  - D. Committee Reports
    - 1. Ad Hoc Committee
    - 2. Planning, Buildings, & Program (PBP) Committee
    - 3. Executive, Personnel, Finance & Audit (EPF&A) Committee
  - E. Program Reports
    - 1. Weatherization
    - 2. Homeless
    - 3. Hunger Reduction
  
- III. Old Business
  
- IV. New Business
  - ACTION ITEMS
    - 1. Motion to Approve - Lending Resolution for Repair of Beaver Dam/Portage Roofs
    - 2. Motion to Approve - Lending Resolution for Rolan's Sr. Village - Bank of Mauston
    - 2. Motion to Approve - Personnel Policy Manual Change - Simple IRA
    - 3. Motion to Approve - 2014 Executive Director Performance Evaluation & Compensation
  
- V. Next Meeting - February 25, 2015
  
- VI. Adjourn

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COUNTY CLERK

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DODGE COUNTY, WIS.

*W. JOHAN BLUB*