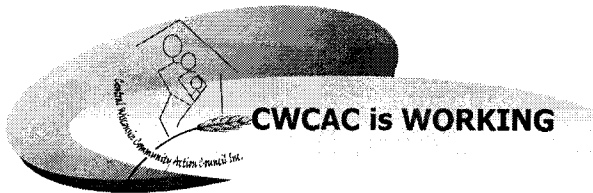


Central Wisconsin Community Action Council, Inc.

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



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EPF&A Committee MEETING NOTICE

Date: *Friday, February 13, 2015*

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 December 12, 2014 EPF&A Committee Meeting
5. Personnel - Closed Session (If Approved)
6. Finance Report – Kari & Jim - (2014 Audit Process)
7. Status of Bank of Mauston Permanent Loan for Rolan's Senior Apartments
8. Energy Assistance Administration – Contract for Waushara Discontinuation
9. Agency Goals & Priorities Review
10. Dodge County Low Income Representative Search Continues
11. Other
12. Next Meeting – February 13, 2015

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

A Lite Lunch will be Served

FEB 02 2015

DODGE COUNTY, WIS.

1:49 PM BCB

AN EQUAL OPPORTUNITY EMPLOYER

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



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203 DeWitt Street.
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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