Central Wisconsin Community Action Council, Inc.

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CWCAC is WORKING

EPF&A Committee
MEETING NOTICE

Date: ***Friday, July 16, 2021***

Time & Place: 11:00 a.m. *at the Wisconsin Dells Office or by ZOOM or Telephone*

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

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COUNTY CLERK

JUN 29 2021

DODGE COUNTY, WIS.
W. Hamck

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of June 11, 2021 EPF&A Committee Meeting
5. Personnel Discussion – (Closed Session Not Anticipated) – Review Organizational Charts
6. Financial Report – Chelsey Scott
7. Review By-Laws Section 2.06 – Article II "The Board of Directors"

   "Directions are eligible to receive mileage reimbursement and a meeting attendance per diem…"

   Discussion: Increase present meeting attendance per diem from $25.00 (An increase from $25.00 to $40.00 is $3,600 annually)
8. John Wenum Resolution of Appreciation for 11 years of service to CWCAC
9. Standing Committee Minutes Presentation & Approval Process at Board Meetings - Discussion
10. Other
11. Next Meeting – August 13, 2021
12. Adjournment