



AGENDA

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

Board of Directors Meeting
August 28, 2013
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 June 12, 2013 Meeting Minutes
 - F. Dr. Ken Root - 2013 Needs Assessment Survey Results

- II. Discussion Items
 - A. President's Comments - To include introduction & approval of new board member Letty Montenegro
 - B. Executive Director's Report
 - C. Budget & Finance Report - Jim Dahlke & Kari Labansky
 1. Paul Buschman - WIPFLI 2012 Financial Audit Results
 - D. Committee Reports
 1. Planning, Buildings, & Program (PBP) Committee
 2. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 1. Weatherization
 2. Homeless
 - a. Homeless Unit Staff - Point-in-Time Survey
 3. Hunger Reduction

- III. Old Business

- IV. New Business
 - ACTION ITEMS
 1. Motion to Approve - Jim Layman, 5th Member of EPF&A Committee
 2. Motion to Approve - 2013 Needs Assessment Survey
 3. Motion to Approve - WIPFLI 2012 Financial Audit
 4. Presentation of Staff & Board Member Longevity Recognition Awards

- V. Next Meeting - October 23, 2013

- VI. Adjourn

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COUNTY CLERK

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DODGE COUNTY, WIS.
8:00 AM BAB