

DeForest Area Joint Community Center Commission
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532

Regular Commission Meeting Agenda
September 8, 2015
4:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
 - a. The DeForest Area Joint Community Center Commission will convene into a CLOSED SESSION pursuant to Wisconsin Statute 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility. (Compensation)
5. Consent Agenda
 - a. Approval August 11, 2015 Meeting Minutes
 - b. Bills/Invoices
6. Appearances before the Commission
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
9. New Business
 - a. Mission, Vision and Values Statement
 - b. Service Contracts
 - c. Audit Quote
 - d. Website
 - e. Out of Area Participants
 - f. Space Needs Study
 - g. 2016 Draft Budget
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Accreditation
 - ii. Exploratory Committee

11. Communication
 - a. Municipalities
12. Convene into Closed Session (roll call)
13. Reconvene into Open Session
14. Any Action Resulting from Closed Session
 - a. Compensation
15. Any Other Business That Lawfully Comes Before the Commission
16. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday, October 13, 2015 at 4:00 p.m.
 - b. Strategic Planning TBD
17. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate needs to access this meeting through appropriate aids and services. Please contact the Center at (608) 846-9469 for additional information.