

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

**Regular Commission Meeting Agenda
October 11, 2016
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Consent Agenda
 - a. Approval September 13, 2016 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
 - a. 2017 Budget
 - b. Engineering investigation and design solution
 - c. Building Repairs
 - d. Space Needs Study
9. New Business
 - a. Facility Use policies
 - b. 2015 Annual Report
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Executive Committee
 - ii. Accreditation
11. Communication
 - a. Municipalities
12. Any Other Business That Lawfully Comes Before the Commission
13. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday November 8, 2016 at 4:00 p.m.
14. 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.