

**DeForest Half Century Club, Inc.
DeForest Area Community and Senior Center
505 N. Main Street, DeForest, WI 53532**

**Regular Board of Directors Meeting Agenda
October 14, 2014
Following Commission meeting**

1. Call to Order
2. Roll Call
3. Announcements
4. Appearances before the Board
5. Reports
 - a. Commission
 - b. United Way
 - c. Cornerstone Fund
6. Approval of September 9, 2014 Meeting Minutes
7. Financial
 - a. Financial Reports
 - b. Bills/Invoices
 - c. Fund Transfer(s)
 - d. Budget Amendment(s)
8. Old Business
 - a. Property-next steps
 - b. Offer to Purchase Property
9. New Business
 - a. Resolution Regarding Municipal Support For Property Acquisition
 - b. Discuss Future Meeting Dates
10. Any Other Business That Lawfully Comes Before the Board
11. Meeting Dates/Agenda Items
 - a. The next DeForest Half Century Club, Inc. meeting is Tuesday, November 14, 2014
12. Adjournment

NOTE: Upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information, please contact us.

Please call Linda at 846-9469 or email at lgreen@thecommunitycornerstone.org if unable to attend.