

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

**Regular Commission Meeting Agenda
May 9, 2017
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements -The DeForest Area Joint Community Center Commission will consider a motion to adjourn into closed session pursuant to §19.85(1)(c), Wisconsin Statutes for the purpose of considering the employment status of a public employee over which the Commission has jurisdiction or exercises authority, including discussion of employment options for Commission employee.
5. Appearances before the Commission
6. Joint Strategic Planning
 - a. Budget Planning
 - b. Review DACSC Strategic Plan document 3-8-2016
 - c. Update Goals and Objectives
7. Consent Agenda
 - a. Approval April 11, 2017 Meeting Minutes
 - b. Approval May 1, 2017 Meeting Minutes
 - c. Bills/Invoices
8. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
9. Old Business
 - a. Building Repairs
 - b. Phone/Internet Upgrade
10. New Business
 - a. Elections
 - b. Committee Assignments
 - c. Cornerstone requests
 - d. 2017-18 High School intern
11. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Executive Committee
12. Communication
 - a. Municipalities

13. Convene into Closed Session
14. Reconvene into Open Session
15. Any Action Resulting from Closed Session
16. Any Other Business That Lawfully Comes Before the Commission
17. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday June 13, 2017 at 4:00 p.m.
18. 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.