

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

**Regular Commission Meeting Agenda
July 11, 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 convene into closed session pursuant to §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding filling of vacant employee positions.
5. Appearances before the Commission
 - a. Auditor Jeff Osvog from Johnson Block and Company, Inc.
6. Consent Agenda
 - a. Approval June 13, 2017 Meeting Minutes
 - b. Bills/Invoices
7. Joint Strategic Planning
 - a. Budget Planning
 - b. Review DACSC Strategic Plan document 3-8-2016
 - c. Update Goals and Objectives
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. Audit
 - b. Bank Account Name and authorized signatures
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
 - a. Status of Executive Director position
16. Any Other Business That Lawfully Comes Before the Commission
17. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday August 16, 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.