

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

**Regular Commission Meeting Agenda
November 14, 2017
4:00 p.m.**

Note: There will be a photo taken with DeForest Area Foundation before the meeting begins.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. Consent Agenda
 - a. Approval October 10, 2017 Meeting Minutes
 - b. Approval of amended August 16, 2017 Minutes
 - c. Bills/Invoices
6. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
7. Old Business
 - a. Building Repairs
 - b. Phone/Internet Upgrade
 - c. Name change request
 - d. Logo
8. New Business
 - a. Newsletter – printing proposal
 - b. Ex-Officio Officer
 - c. Vacation Carryover
9. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Executive Committee
10. Communication
 - a. Municipalities
11. Any Other Business That Lawfully Comes Before the Commission
12. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday December 12, 2017 at 4:00 p.m.
13. 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.