

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

**Regular Commission Meeting Agenda
August 14, 2018
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Appearances before the Commission
6. Consent Agenda
 - a. Approval July 10 and July 25, 2018 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Draft - 2019 Proposed Budget
9. New Business
 - a. Employee Policy re: donation of sick leave
10. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
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 September 11, 2018 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.