

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

Regular Commission Meeting Agenda

June 9, 2020

4:00 p.m.

The public is invited to attend the meeting by phoning 608-846-7819 and entering Access Code 0188348. They must identify themselves with their name and address.

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
Auditor Jeff Osvog, Johnson Block and Company, Inc.
6. Consent Agenda
 - a. Approval May 12, 2020 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. Elections *10 minutes*
 - b. Committee assignments *10 minutes*
9. New Business
 - a. 2019 Audit *20 minutes*
 - b. 2020 Proposed Budget (*closed session*) *20 minutes*
10. Joint Strategic Planning
 - a. 5 year Strategic Plan *20 minutes*
11. Reports – *5 minutes*
 - a. President’s Report
 - b. Executive Director’s Report
 - c. Committee Reports
 - i. Accreditation
 - ii. Resource Development
12. Convene into Closed Session (roll call)
13. Reconvene into Open Session

14. Any Action Resulting from Closed Session
15. Any Other Business That Lawfully Comes Before the Commission
16. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday July 14, 2020 at 4:00 p.m.
 - b. Stakeholder's Meeting – to be determined
17. 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.