

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

**Regular Commission Meeting Agenda
July 14, 2020
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. Consent Agenda
 - a. Approval June 9, 2020 Meeting Minutes
 - b. Bills/Invoices
6. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
7. Old Business
 - a. Committee assignments *10 minutes*
 - b. 2021 Proposed Budget *15 minutes*
8. New Business
 - a. 2020 Audit quote/letter *2 minutes*
 - b. 2019 Annual Report *3 minutes*
 - c. Fiscal agent agreement *20 minutes*
9. Reports – *5 minutes*
 - a. President’s Report
 - b. Executive Director’s Report
 - c. Committee Reports
 - i. Accreditation
 - ii. Resource Development
10. Communication *5 minutes*
 - a. Municipalities
11. Any Other Business That Lawfully Comes Before the Commission
12. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday August 11, 2020 at 4:00 p.m.
 - b. Stakeholder’s Meeting – to be determined
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.