

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

**Regular Commission Meeting Agenda  
August 11, 2020  
4:00 p.m.**

**The public is invited to attend the meeting by requesting an invitation to a RingCentral video conference by calling 608-846-9469.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. Consent Agenda
  - a. Approval July 14, 2020, 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
  - b. 2021 Proposed Budget
  - c. Fiscal agent agreement
8. New Business
9. Reports
  - a. President's Report
  - b. Executive Director's Report
  - c. Committee Reports
    - i. Accreditation
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 September 8, 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.