

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

**Regular Commission Meeting Agenda
September 14, 2021
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 August 10, 2021 Meeting Minutes
 - b. Bills/Invoices
6. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
7. Old Business
 - a. COVID update
 - b. 2022 Proposed Budget
8. New Business
 - a. Joint Strategic Plan
9. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
 - i. Ad Hoc Search Committee
10. Communication
 - a. Municipalities
11. Any Other Business That Lawfully Comes Before the Commission
12. Meeting Dates/Agenda Items
 - a. Ad Hoc Search Committee – October 12, 2021 following regular Commission meeting
 - b. Next meeting date is Tuesday October 12, 2021 at 4:00 p.m.
 - c. Stakeholder's Meeting – to be determined
13. Adjournment