

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

**Regular Commission Meeting Agenda
March 8, 2022
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 Feb 8, 2022 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. Performance Evaluation
8. New Business
 - a. County V Reconstruction
 - b. LPI Renewal
 - c. Fund Development
 - d. Water Fountain/Faucet Upgrade
9. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports
10. Communication
 - a. Municipalities
11. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday April 12, 2022 at 4:00 p.m.
 - b. Stakeholder's Meeting –postponed pending COVID conditions
12. 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.