

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

**Regular Commission Meeting Agenda
August 9, 2022
4:00 p.m.**

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. (Performance Evaluation)
5. Appearances before the Commission
6. Consent Agenda
 - a. Approval July 12, 2022 Meeting Minutes
 - b. Bills/Invoices
7. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)
 - c. Budget Amendment(s)
8. Old Business
 - a. COVID update
 - b. Performance Evaluation
 - c. County V Reconstruction & Center Signage/Name
 - d. Stakeholders Meeting Agenda & PowerPoint
 - e. 2023 Budget
9. New Business
 - a. Joining Forces for Families (JFF) Lease Agreement
 - b. HVAC Contract Renewal- NAMI
10. Convene into Closed Session (roll call)
11. Reconvene into Open Session
12. Any Action Resulting from Closed Session
13. Reports
 - a. President's Report

- b. Executive Director's Report
 - c. Committee Reports
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- 14. Communication
 - a. Municipalities

 - 15. Meeting Dates/Agenda Items
 - a. Next meeting date is Tuesday September 13, 2022 at 4:00 p.m.
 - b. Stakeholders Meeting is Monday September 26, 2022 at 6:00pm

 - 16. 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.