

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

**Regular Commission Meeting Agenda  
September 13, 2022- 4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Appearances before the Commission
6. Consent Agenda
  - a. Approval August 9, 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. County V Reconstruction & Center Signage/Name
  - c. Joining Forces for Families (JFF)
  - d. HVAC Contract Renewal
  - e. 2023 Budget
9. New Business
  - a. 2021 Annual Report
  - b. Audit quote for next year & approve/sign Form 990/1952
  - c. Joint Strategic Plan
10. Reports
  - a. President's Report
  - b. Executive Director's Report
  - c. Committee Reports
    - o Stakeholders Meeting Subcommittee Update & Agenda
11. Communication
  - a. Municipalities
12. Meeting Dates/Agenda Items
  - a. Next meeting date is Tuesday October 11, 2022 at 4:00 p.m.
  - b. Stakeholders Meeting is Monday September 26, 2022 at 6:00pm
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.

