

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

**Regular Commission Meeting Agenda  
October 11, 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. (vacant employee position)
5. Appearances before the Commission
6. Commission Operating Principles
7. Consent Agenda
  - a. Approval September 13, 2022 Meeting Minutes
  - b. Approval September 26, 2022 Special Meeting Minutes
  - c. Bills/Invoices
8. Financial
  - a. Financial Reports
  - b. Fund Transfer(s)
  - c. Budget Amendment(s)
9. Old Business
  - a. COVID update
  - b. County V Reconstruction & Center Signage/Name
  - c. HVAC Contract Renewal
  - d. 2023 Budget
10. New Business
  - a. Vacant Employee Position (*closed session*)
  - b. Accounting Services
  - c. Stakeholders Meeting Discussion
11. Reports
  - a. President's Report
  - b. Executive Director's Report
  - c. Committee Reports
12. Meeting Dates/Agenda Items
  - a. Next meeting date is Tuesday November 8, 2022 at 4:00 p.m.
13. Adjournment