

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

**Regular Commission Meeting Agenda
November 8, 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 October 11, 2022 Meeting Minutes
 - b. 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. 2023 Budget
10. New Business
 - a. Vacant Employee Position (*closed session*)
 - b. Accounting Answers Contract
 - c. Budget Amendment Guidelines
 - d. Dane County 2023 Contract
 - e. Stakeholders Meeting Discussion: Awareness & Education
11. Convene into Closed Session (roll call)
12. Reconvene into Open Session
13. Any Action Resulting from Closed Session
14. Reports
 - a. President's Report
 - b. Executive Director's Report
 - c. Committee Reports

15. Meeting Dates/Agenda Items
 - a. Next meeting date is December 13, 2022 at 4:00 p.m.

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.