

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

**Regular Commission Meeting Agenda
February 14, 2023
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission
5. 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 Executive Director position)
6. Consent Agenda
 - a. Approval January 10, 2023 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
 - c. Budget Amendment Guidelines (on hold until March or when the Commission chooses to discuss it again)
 - d. Update and Discussion Regarding Executive Director Hiring Process
9. New Business
 - a. Cost Share events on Sundays
 - b. Discussion and Possible Action Regarding an audit for October 2022 to February 2023
 - c. 2023 Survey findings
 - d. Foundation Grant Application
 - e. Update, Discussion, and Possible Action Regarding Accounting Service
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
 - (i) Stakeholder's Sub-committee (on hold until March or when the Commission chooses

to discuss it again)

14. Meeting Dates/Agenda Items
 - a. Next meeting date is March 14, 2023 at 4:00 p.m.
15. 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 informatio

