

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

**Regular Commission Meeting Agenda
May 9th, 2023
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Appearances before the Commission

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. (Compensation)

5. Consent Agenda
 - a. Approval April 11thth, 2023 Meeting Minutes
 - b. Bills/Invoices
6. Financial
 - a. Financial Reports
 - b. Fund Transfer(s)-Bank accounts
 - c. Budget Amendment(s)
7. Old Business
 - a. COVID update
 - b. Budget Amendment and Financial Policies-see handout
 - c. Name survey
8. New Business
 - a. Commission Officers appointments-see handout
 - b. Funding discussion
9. Convene into Closed Session (roll call)
10. Reconvene into Open Session
11. Any Action Resulting from Closed Session-If Any
12. Reports
 - a. President's Report

- b. Executive Director's Report
- c. Committee Reports
 - Stakeholder's Sub-committee
- 13. Meeting Dates/Agenda Items
 - a. Next meeting date is June 13th, 2023 at 4:00 p.m.
- 14. 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.