

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

**Regular Commission Meeting Agenda  
August 8th, 2023  
4:00 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
  
4. Appearances before the Commission
  
5. Announcements
6. Consent Agenda
  - a. Approval July 11<sup>th</sup>, 2023 Meeting Minutes
  - b. Bills/Invoices
  
7. Financial
  - a. Financial Reports
  - b. Fund Transfer(s)
  - c. Budget Amendment(s)
  
8. Old Business
  - a. Name
  - b. Building
  - c. 2024 Budget
  
9. New Business
  - a. 2022 Annual report
  - b. Strategic plan 2020-2024
  - c. Fiscal Agent agreement
  
10. Reports
  - a. President's Report
  - b. Executive Director's Report
  - c. Committee/Municipality Reports
  
11. Meeting Dates/Agenda Items
  - a. Next meeting date is September 12<sup>th</sup>, 2023 at 4:00 p.m.
  
12. 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.