

**DeForest Area Joint Community Center Commission**

**Cornerstone Community Center**

**505 N Main Street, DeForest, WI 53532**

**Regular Commission Meeting Agenda**

**November 14<sup>th</sup>, 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 October 10<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. Fiscal Agent Agreement
  - b. Stakeholders update
9. New Business
  - a. Room rental draft
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 December 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.