



COMMUNITY ACTION COALITION  
FOR SOUTH CENTRAL WISCONSIN, INC.

Annual Meeting Agenda  
Thursday, May 30, 2019  
VFW Post 8483, 5737 County Rd CV, Madison 53704  
(Dane County)  
Social Time and Dinner 5:30  
Annual Meeting to Convene at 6:30

1. Welcome and Introductions
2. Declaration of Quorum and Call the Meeting to Order
3. Minutes of the 2018 Annual Meeting (Action Needed)
4. Nominating Committee Report
5. Election of Officers (Action Needed)
6. Committee Appointments (Action Needed)
7. Executive Director Report
8. Announcements:
  - a. Next Board Meeting and Location (June 27 – Jefferson County)
  - b. Next Annual Meeting will be May 28, 2020.
9. Adjournment