



## Community Development Authority

601 South Cedar Avenue  
Marshfield, WI 54449-4267

(715) 387-0528 Phone  
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### **MEETING NOTICE**

The monthly meeting of the Community Development Authority will be held on **Thursday, November 17th, 2016 at 9:00 a.m. in the Community Room of Parkview Apartments**, 606 South Walnut Avenue, Marshfield, Wisconsin.

#### **AGENDA**

1. Meeting Called to Order
2. Affirmation of Proper Posting of Meeting
3. Roll Call / Attendance Record
4. Declaration of a Quorum
5. Identify any Potential Conflicts of Interest
6. Invitation for Public Comment
7. Presentation on Homelessness and Poverty in the City of Marshfield by Paula Jero, Marshfield Area United Way
8. Reading and Approval of September 29<sup>th</sup>, 2016 CDA Board Meeting Minutes
9. Reading and Approval of October 18<sup>th</sup>, 2016 CDA Finance and Strategic Planning Meeting Minutes
10. Reading and Approval of November 15<sup>th</sup>, 2016 CDA Finance and Strategic Planning Meeting Minutes
11. Finance Committee Report  
Action: Accept and place on file
12. Strategic Planning Committee Report  
Action: None
13. Personnel Committee Report  
Action: None
14. Grievance Committee Report  
Action: None
15. Update on RAD Conversion Process  
Action: None
16. Executive Director's Report  
Action: Accept and place on file
17. Review and Approval of 2017 Security Health Plan Premiums  
Action: Accept and place on file
18. Review and Approval of Employee Handbook Revisions  
Action: Approve and place on file
19. New Business
20. Next Board Meeting: Thursday, December 29<sup>th</sup> 2016 at 9:00 a.m., Cedar Rail Court
21. Agenda Items for Next Month
22. Adjourn

*It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Carol Kerper, Business Manager, at 601 S. Cedar Avenue or by calling (715) 387-0528.*

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Mary James-Mork, Executive Director

Posted at City Hall  
Date                      Time

By: \_\_\_\_\_