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## WCA BOARD OF DIRECTORS

Friday, December 12, 2014

**9:00 a.m.**

**(Immediately Following WCASI Annual Shareholder Meeting)**

Madison Marriott West  
1313 John Q. Hammons Drive  
Madison, WI 53562

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome - Dane County Board Chair, Sharon Corrigan
5. Approval of Minutes of the October 17, 2014 Meeting
6. President's Report
7. Executive Director's Report
8. Legislative Update
9. NACo Director's Report
10. Association Issues:
  - a. U.S. Bank Investment Advisors, Adam Casavant, Vice President, Relationship Manager and Wayne Sattler, Vice President & Managing Director, U.S. Bank
    1. Market Overview
    2. Portfolio Performance

- b. Consideration of Presidential Appointments to 2015 Conference Program Planning Committee
  - c. Consideration of Presidential Appointments to the Constitution Committee
  - d. Consideration of 2015 WCA Budget
- 11. Issue Paper:
  - a. Consideration of Nonmetallic Mining Positions
- 12. Other Business as Allowed
- 13. Adjournment