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WCA BOARD OF DIRECTORS

Friday, March 20, 2015
9:00 a.m.

Heidel House Resort & Spa
643 Illinois Avenue
Green Lake, WI

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome - Green Lake County Board Vice Chair, Dave Richter
5. Public Comment
6. Approval of Minutes from December 12, 2014
7. President's Report
8. Executive Director's Report
9. Legislative Update
10. NACo Director's Report
11. Association Issues:
 - a. Confirmation of Presidential Appointment of WCA Executive Committee as the 2015 Conference Rules Committee
 - b. Confirmation of Presidential Appointment of 2015 WCA Audit Committee
 - c. Confirmation of Presidential Appointment of 2015 WCA Resolutions Committee

- d. Confirmation of Board Appointments to Public Finance Authority Board: Bill Kacvinsky (term expiring 05-31-18)
- 12. Issue Papers:
 - a. Consideration of 2015-2017 State Budget Recommendations
 - b. Consideration of Stewardship Acquisition Authority and Local Payments
 - c. Consideration of Protective Occupation Status for County Jailers
 - d. Consideration of Health and Human Services Platform Review
- 13. Other Business as Allowed
- 14. Adjournment

Next Meeting: July 24, 2015, 9:00 a.m., Osthoff Resort, Elkhart Lake, WI