



## WVLS / V-Cat Steering Committee – Agenda

Thursday, March 12, 2015

9:30 am – 12:00 Noon

WVLS Office – Wausau WI

**Type of Meeting:** WVLS - V-Cat Steering Committee Meeting  
**Meeting Facilitator:** Alice Sturzl, Chair

Please join my meeting at <https://global.gotomeeting.com/join/494320357> Call in using your telephone. Dial +1 (571) 317-3122  
 Access Code: 494-320-357 Audio PIN: Shown after joining the meeting. Meeting ID: 494-320-357

Time	Meeting Item Description	Presenter
<b>9:00 – 9:30</b>	<b><i>Coffee and conversation</i></b>	
<b>9:30 – 12:00</b>	1. Call to order	Alice Sturzl
	2. Roll call	Inese Christman
	3. Approval of the order of the agenda	Alice Sturzl
	4. Approval of the February 10, 2015 minutes	Alice Sturzl
	5. Review DRAFT 2016 V-Cat Budget	Alice Sturzl
	6. Review DRAFT 2015 - 2016 V-Cat Strategic Plan	Alice Sturzl
	7. Request for Agenda items	Alice Sturzl
	8. Set next meeting date	Alice Sturzl
	<b>9.</b> Adjournment	Alice Sturzl
<b>Handouts:</b>	<ul style="list-style-type: none"> <li>➤ <i>February 10, 2015 minutes</i></li> <li>➤ <i>DRAFT 2016 V-Cat Budget</i></li> <li>➤ <i>DRAFT 2015-2016 V-Cat Strategic Plan</i></li> </ul>	

If you are unable to attend this meeting, contact Inese Christman at 715-261-7257 or e-mail at: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon on Monday March 9, 2015.

Any person planning to attend this meeting who needs some type of special accommodations in order to participate should notify the WVLS office at 715-261-7250.

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.