



WVLS / V-Cat Steering Committee - Agenda

Monday, April 28, 2014

9:30 a.m. – 12:00 p.m.

WVLS Office – Wausau WI

Type of Meeting: WVLS - V-Cat Steering Committee Meeting

Meeting Facilitator: Alice Sturzl, Chair

Time	Meeting Item Description	Presenter
9:00 – 9:30	Coffee & Conversation	
9:30 – 12:00	1. Call to order	Alice Sturzl
	2. Roll call	Inese Christman
	3. Approval of the March 26, 2014 minutes	Alice Sturzl
	4. Approval of the order of the agenda	Alice Sturzl
	5. Update on Project WIN	Marla Sepnafski
	6. Update on Bylaws and 2015 V-Cat Budget from V-Cat Council and the WVLS Board of Trustees meetings	Alice Sturzl
	7. Review articles 1 – 4 of the revised V-Cat Participation Agreement	Alice Sturzl
	8. Continue working on remaining sections of the V-Cat Participation Agreement	Alice Sturzl
	9. Set next meeting date	Alice Sturzl
	10. Adjournment	Alice Sturzl
Handouts:	<ul style="list-style-type: none"> ➤ <i>March 26, 2014 Minutes</i> ➤ <i>Revised articles 1-4 of the V-Cat Participation Agreement</i> 	

If you are unable to attend this meeting, contact Alice Sturzl at: aasturzl@gmail.com or call Inese Christman at 715-261-7257 or e-mail at: ichristman@wvls.org by noon on Friday, April 25, 2014.

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.