



WVLS / V-Cat Steering Committee – Agenda

Tuesday, April 7, 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 <https://global.gotomeeting.com/join/461272813> Call in using your telephone 1 (872) 240-3412 Access Code: 461-272-813 Audio PIN: Shown after joining the meeting Meeting ID: 461-272-813

Time	Meeting Item Description	Presenter
9:00 – 9:30	<i>Coffee and conversation</i>	
9:30 – 12:00	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 March 12, 2015 minutes	Alice Sturzl
	5. Revise DRAFT 2016 V-Cat Budget	Alice Sturzl
	6. Update on DRAFT 2015 - 2016 V-Cat Strategic Plan	Alice Sturzl
	7. Ecommerce Recommendation	Alice Sturzl
	8. Request for Agenda items	Alice Sturzl
	9. Set next meeting date	Alice Sturzl
	10. Adjournment	Alice Sturzl
Handouts:	➤ <i>March 12, 2015 minutes</i>	

If you are unable to attend this meeting, contact Inese Christman at 715-261-7257 or e-mail at: ichristman@wvls.org by noon on Monday April 6, 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.