



WVLS / V-Cat Steering Committee – Agenda

Tuesday, February 10, 2015

9:00 am – 12:00 Noon

WVLS Office – Wausau WI

WVLS will provide lunch

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

Go To Meeting - Please join my meeting at: <https://global.gotomeeting.com/join/670990253> Call in using your telephone 1 (646) 749-3131 Access Code: 670-990-253 Audio PIN: Shown after joining the meeting Meeting ID: 670-990-253

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 July 24, 2014 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
	9. Adjournment <i>Please stay for lunch from 12:00 – 1:00 pm.</i>	Alice Sturzl
Handouts:	<ul style="list-style-type: none"> ➤ <i>July 24, 2014 minutes</i> ➤ <i>DRAFT 2016 V-Cat Budget</i> ➤ <i>DRAFT 2015-2016 V-Cat Strategic Plan</i> ➤ <i>2015 WVLS / V-Cat Steering Committee Roster</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, February 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.