



## WVLS / V-Cat Steering Committee- Agenda

Tuesday, February 25, 2014  
 11:00 a.m. – 2:30 p.m. *(With Lunch Provided)*  
 WVLS Office – Wausau WI

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

**Meeting Facilitator:** Alice Sturzl, Chair

Time	Meeting Item Description	Presenter
<b>11:00 – 11:30</b>	Coffee & Conversation	
<b>11:30 – 2:30</b>	1. Call to order	Alice Sturzl
	2. Roll call	Inese Christman
	3. Approval of the December 13, 2013 minutes	Alice Sturzl
	4. Approval of the order of the agenda	Alice Sturzl
	5. Update on Project WIN	Marla Sepnafski
	6. Review of V-Cat Bylaws	Alice Sturzl
	7. Work on the 2015 V-Cat Budget	Alice Sturzl
	8. Work on V-Cat Participation Agreement by establishing headings for each area.	Alice Sturzl
	9. Set next meeting date	Alice Sturzl
	10. Adjournment	Alice Sturzl
<b>Handouts:</b>	<ul style="list-style-type: none"> <li>➤ <i>December 13, 2013 Minutes</i></li> <li>➤ <i>V-Cat Bylaws (Committee Approved Dec. 13, 2013)</i></li> <li>➤ <i>2014 V-Cat Budget</i></li> <li>➤ <i>V-Cat Participation Agreement</i></li> </ul>	

If you are unable to attend this meeting, contact Alice Sturzl at: [aasturzl@gmail.com](mailto:aasturzl@gmail.com) or call Inese Christman at 715-261-7257 or e-mail at: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon on Monday, February 24, 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.

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