



WVLS / V-Cat Steering Committee – Agenda

Thursday, July 24, 2014

9:30 am – 12:00 Noon

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	<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 June 19, 2014 minutes	Alice Sturzl
	5. Update on Project WIN	Marla Sepnafski
	6. Review and continue to work on the revised V-Cat Participation Agreement	Alice Sturzl
	7. Request for Agenda items	Alice Sturzl
	8. Set next meeting date	Alice Sturzl
	9. Adjournment	Alice Sturzl
Handouts:	<ul style="list-style-type: none">➤ <i>June 19, 2014 Minutes</i>➤ <i>Revised 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 Monday, July 21, 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.