



WVLS / V-Cat Steering Committee - Agenda

Thursday, June 19, 2014
12:00 p.m. – 3:00 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
12:00 – 1:00	<i>Please come for lunch!</i> WVLS will provide lunch.	
1:00 – 3:00	1. Call to order	Alice Sturzl
	2. Roll call	Inese Christman
	3. Approval of the April 28, 2014 minutes	Alice Sturzl
	4. Approval of the order of the agenda	Alice Sturzl
	5. Update on Project WIN	Marla Sepnanski
	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>April 28, 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, June 16, 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.