



## WVLS / V-Cat Steering Committee- Agenda

Wednesday, March 26, 2014

9:30 a.m. – 12:00 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       |
|---------------------|--|-----------------|
| <b>9:00 – 9:30</b>  | Coffee & Conversation  |                 |
| <b>9:30 – 12:00</b> | 1. Call to order   | Alice Sturzl    |
|                     | 2. Roll call   | Inese Christman |
|                     | 3. Approval of the February 25, 2014 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 V-Cat Participation Agreement by establishing headings for each area.   | Alice Sturzl    |
|                     | 8. V-Cat Policies /Procedures Manual   | Alice Sturzl    |
|                     | 9. Set next meeting date   | Alice Sturzl    |
|                     | 10. Adjournment  | Alice Sturzl    |
| <b>Handouts:</b>    | <ul style="list-style-type: none"> <li>➤ <i>February 25, 2014 Minutes</i></li> <li>➤ <i>V-Cat Bylaws (Committee Approved February 25,2014)</i></li> <li>➤ <i>DRAFT 2015 V-Cat Budget</i></li> <li>➤ <i>V-Cat Participation Agreement Categories</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, March 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.