WAUSAU COMMUNITY AREA NETWORK (WCAN)
BOARD MEETING
AGENDA

Wednesday, November 14, 2012
3:00 pm
Northcentral Technical College
1000 W. Campus Dr., Wausau
Room C135

Call to Order, compliance with Open Meeting Law (Wis. State. 19.81-19.88)

Public Input
1. Public comments

Approval of Minutes
Approval of Minutes from October 25, 2012 Board Meeting

Agenda Items
1. Project update – what is done and what is coming up next (Frank)
2. Reporting requirements – Davis Bacon and any other? (Frank/Carol)
3. Status on DOT agreement (Frank)
4. Status of carrier agreement (Frank)
5. Budget Review (Chet)
6. Splitting WI Valley Library Service and Marathon County Public Library into two separate member connections (Gerry)
7. Meeting frequency/schedule (Chet)

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call Jill Inda at (715) 803.1114 at least one business day prior to the meeting.

Signed: _____Jill Inda_____

This agenda was faxed to the Wausau Daily Herald, City Pages & other media groups on______________at______by__________
This notice was posted at the Marathon County Courthouse on ________________at_____by_________________