REGULAR BOARD MEETING

AGENDA

Wednesday, April 10, 2013
2:00 pm

Northcentral Technical College
1000 W. Campus Dr., Wausau
Room C104

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 February 13, 2013 Board Meeting

Agenda Items
1. Approve modification to the Intergovernmental agreement; Section D. Meetings, Item 4. Quorum
2. Approve Nsight Agreement
3. Approve Reallocation of funds to UW Extension for long haul budget
4. Approve funds for the Retainer/maintenance agreement with CCI (WCAN budget dollars).

Information/Discussion
1. Budget Review (Frank)
2. Project Update (Frank)
3. How To’s:
   a. Referrals (WCAN Membership)
   b. Membership public/private

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
This notice was posted at the Marathon County Courthouse on ________________
on___________at______by__________
at_____by__________________