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## **WCA EXECUTIVE COMMITTEE**

Thursday, March 15, 2018  
5:00 p.m.

Jefferson Street Inn  
201 Jefferson Street  
Wausau, Wisconsin

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Minutes of the December 14, 2017; February 5, 2018; February 14, 2018; and February 20, 2018 Meetings
4. Chair's Report
5. Executive Director's Report
6. Consideration of 2018 WCA Annual Conference Program Ideas
7. Consideration of Support of Future Digital Counties Effort
8. Discuss Topics for May 2018 Board Meeting
9. Other Business as Allowed
10. Adjournment