



22 EAST MIFFLIN STREET, SUITE 900  
MADISON, WI 53703  
TOLL FREE: 1.866.404.2700  
PHONE: 608.663.7188  
FAX: 608.663.7189  
[www.wicounties.org](http://www.wicounties.org)

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## WCA BOARD OF DIRECTORS

Friday, March 16, 2018  
9:00 a.m.

Jefferson Street Inn  
201 Jefferson Street  
Wausau, Wisconsin

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Marathon County Board Chair Kurt Gibbs
5. Announcements
6. Approval of Minutes of the December 15, 2017 and February 20, 2018 Meetings
7. Chair's Report
  - Reflections on the WCA Board Transition and Board Operations Over the Past Two Years
8. Executive Director's Report
9. Legislative Update
  - Juvenile Corrections Update
10. NACo Director's Report
11. Presentations
  - a. Juvenile Corrections  
Speakers: Jon E. Litscher, Secretary, Wisconsin Department of Corrections  
John Paquin, Administrator, Division of Juvenile Corrections, Wisconsin Department of Corrections

- b. Continuation of the HOPE Agenda  
Speaker: John Nygren, Wisconsin State Representative
- 12. Providing Services with Limited State Funding – David Frohling, Chair, WCA Taxation and Finance Steering Committee
- 13. Association Issues
  - a. Consideration of Chair’s Constitutional Officer and Diversity Appointments to the WCA Board of Directors
  - b. Consideration of Chair’s Appointment of the WCA Executive Committee as the 2018 Conference Rules Committee
  - c. Consideration of Chair’s Appointments to the 2018 Audit Committee
  - d. Consideration of Chair’s Appointments to the 2018 Resolutions Committee
- 14. Other Business as Allowed
- 15. Adjournment

*Next Meeting: June 1, 2018, 9:00 a.m., Blue Harbor Resort, Sheboygan, Wisconsin*