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WCA BOARD OF DIRECTORS

Friday, June 1, 2018
9:00 a.m.

Blue Harbor Resort & Conference Center
725 Blue Harbor Drive
Sheboygan, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Sheboygan County Board Chair Thomas Wegner
5. Installation of Board Members
6. Introductions
7. Election of Officers
 - a. Chair
 - b. Vice-Chair
 - c. Second Vice-Chair
 - d. Secretary-Treasurer
8. Approval of Minutes of the March 16, 2018 Meeting
9. Chair's Report
10. Executive Director's Report
11. Legislative Update

12. NACo Director's Report

13. Presentation: Local Revolving Loan Fund

Speakers from the Division of Energy, Housing and Community Resources, Wisconsin Department of Administration: Sara Buschman, Administrator; David Pawlisch, Director, Bureau of Community Development; and Mark Staff, Grants Specialist-Advanced Lead

14. Board Orientation

- a. Review of Board of Directors Manual
- b. Overview of Association's Structure and Interests
- c. Roles and Responsibilities Presentation
Speaker: Andrew T. Phillips, Attorney, von Briesen & Roper, s.c.

15. Association Issues

- a. Consideration of Chair's Appointments to the 2018 Resolutions Committee
- b. Consideration of Appointment to Public Finance Authority Board: William Kacvinsky, Former Bayfield County Board Chair, for a three-year term expiring May 31, 2021.

16. Other Business as Allowed

17. Adjourn

Next Meeting: August 17, 2018, 9:00 a.m., Ironworks Hotel, Beloit, Wisconsin