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WCA BOARD OF DIRECTORS

Friday, August 17, 2018

8:30 a.m.

(Business Casual)

Ironworks Hotel
500 Pleasant Street
Beloit, Wisconsin

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome – Rock County Board Chair J. Russell Podzilni
5. Announcements
6. Installation of Board Members: David Frohling and James Tripp
7. Approval of Minutes of the June 1, 2018 Meeting
8. Chair's Report
9. Executive Director's Report
10. Legislative Update
11. NACo Director's Report
12. Presentations:
 - a. What Does Foxconn Mean for My County?
Speakers: Matt Moroney, Strategic Economic Initiatives Director, Wisconsin Department of Administration and Jonathan Delagrave, Racine County Executive

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- b. County Leadership Institute
Speaker: Josh Smith, Rock County Administrator

13. Association Issues

- a. 2017 Financial Review and Report: Allen Buechel, Chair, WCA Audit Committee
- b. Consideration of 2019 Association Dues Schedule

14. Consideration of 2019-2020 Legislative Agenda

15. Other Business as Allowed

16. Adjournment

Next Meeting: December 14, 2018, Best Western Premier Park Hotel, Madison, Wisconsin