



22 EAST MIEFLIN 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)

## WCA EXECUTIVE COMMITTEE

Thursday, August 18, 2011

**5:00 p.m.**

Jefferson Street Inn  
201 Jefferson St.  
Wausau, WI  
715.261.4613

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from the May 5, 2011 Meeting and June 13, 2011 Teleconference Call
4. President's Report
5. Executive Director's Report
6. Association Issue:
  - a. Report on WCA Constitution Committee
7. Other Business as Allowed by Law
8. Adjournment