

WCA BOARD OF DIRECTORS
Friday, December 16, 2011

9:00 a.m.
(Immediately following the Annual Shareholder Meeting)

Holiday Inn Madison at The American Center
333 W. Washington Ave.
Madison, WI
608.257.2700

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Welcome - Scott McDonell, Dane County Board Chairman
6. Approval of Minutes from October 28, 2011 Meeting
7. Installation of Presidential Appointee - Marge Bostelmann, Green Lake County Clerk
8. President's Report
9. Executive Director's Report
10. NACo Director's Report
11. Break

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12. Presentations:

- a. University of Wisconsin Colleges and University of Wisconsin Extension
Chancellor Ray Cross
- b. Current Economic Conditions and Wisconsin Counties Association's Portfolio:
Bruce Fox, Senior Portfolio Manager, Asset Management Group, US Bancorp and
Christopher Johnson, Vice President, Institutional Trust & Custody, US Bank

13. Association Issues:

- a. Consideration of Presidential Appointments to 2012 Conference Program
Planning Committee
- b. Consideration of 2012 WCA Budget

14. Other Business as Allowed by Law

15. Adjournment