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## WCA BOARD OF DIRECTORS

Friday, May 6, 2011

**9:00 a.m.**

Osthoff Resort  
101 Osthoff Ave.  
Elkhart Lake, WI  
800.876.3399

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from March 25, 2011 Meeting
5. Welcome - Michael Vandersteen, Sheboygan County Board Chair and Adam Payne, Sheboygan County Administrator
6. President's Report
7. Executive Director's Report
8. Presentation:
  - a. Progress on Budget Repair Bill Consortium - Andy Phillips, Phillips Borowski
9. Association Issues:
  - a. Consideration of Presidential Appointments to 2011 WCA Audit Committee
  - b. Consideration of Presidential Appointments to 2011 WCA Resolutions Committee

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10. Issue Papers:
  - a. Niagara/Escarpment Designation
  - b. Setting Compensation for Constitutional Officials
  - c. Income Maintenance Administration Model
11. Other Business as Allowed by Law
12. Adjournment