

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, September 11, 2014, 7:00 PM
725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-720-2023.

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
- ▶ CONSENT AGENDA
 1. Minutes of August 14 Board of Control Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Update regarding Board seat
 2. Discussion of alternate meeting sites for 2014-15
- ▶ ACTION ITEMS
 1. Revisions to Agency Strategic Plan
 2. First Reading of Agency Vehicle Policy
 3. Discussion of combining first meeting in August and the Organizational Meeting
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN