

TO: CCSA Board of Directors
General Public and News Media via County Clerk's Office

FROM: Jim Strachota, CCSA Program Director, for
Thomas Smith, CCSA Board Chairperson

DATE: February 17, 2006

RE: CCSA Board of Directors Meeting
Thursday, February 23, 2006; 9:00 a.m.
Public Agency Center
333 East Washington Street, Room 1023
West Bend

The following business will be before the CCSA Board of Directors for initiation, discussion, deliberation and possible formal action, subject to the rules of the County Board which may be inspected at the Office of the County Clerk. Please take note that members of the County Board and its Committees may be present. No business will be transacted by the quorum.

AGENDA:

1. Call to Order
2. Review of Minutes
3. 2005 Financial Closing Report
4. 2005 Contract Addenda
5. 2005 Disability Transfer
6. Approval of Non-lapsing Accounts
7. Record Retention Policy
8. Task Force/Committee Appointments for 2006
9. Adjourn

Enclosures: 01/19/2006 CCSA Board Minutes