

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

FROM: Jim Strachota, CCSA Program Director, for
James Spindler, CCSA Board Chairperson

DATE: August 10, 2006

RE: CCSA Board of Directors Meeting
Thursday, August 17, 2006; 9:00 a.m.
Public Agency Center
333 East Washington Street, Room 1023
West Bend

The following business will be before the committee for initiation, discussion, deliberation and possible formal action, subject to rules of the Board which may be inspected at the office of the County Clerk.

AGENDA:

1. Call to Order
2. Review of Minutes
3. CCSA Program Director 2007 Budget Recommendations
4. Coordinators' Comments Regarding Proposed Budget
5. Recommendations Regarding Competitive Bids
6. Prioritization Above Base 2007 Budget
7. Program Goals for 2007
8. Approval of Independent Contractor Contract
9. Adjourn

Enclosure: 7/20/06 CCSA Board Minutes

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Kewaskum Statesman, Germantown Banner Press, Hartford Times Press and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact Comprehensive Community Services Agency at least 48 hours prior to the meeting.