

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: August 11, 2005

RE: CCSA Board of Directors Meeting
Thursday, August 18, 2005; 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. CCSA Program Director 2006 Budget Recommendations
4. Coordinators' Comments Regarding Proposed Budget
5. Recommendations Regarding Competitive Bids
6. Approval of Position Requests
7. Capital Outlay for 2006
8. Prioritization Above Base Budget
9. CCSA Board Funding Recommendations for 2006 Budget
10. Program Goals for 2006
11. Budget Projection for 2005
12. Status of Fall Public Hearing
13. Adjourn

Enclosure: 7/21/05 CCSA Board Minutes