

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: November 11, 2005

RE: CCSA Board of Directors Meeting
Thursday, November 17, 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. FACIT Program Update
4. Review of Task Force Member Applications
5. CLOSED SESSION pursuant to s. 19.85 (1)(e) Wis. Stats. "Deliberating the investing of public funds whenever competitive reasons require a closed session"
6. Re-open Meeting
7. 2006 Contracts
8. Adjourn

Enclosure: 10/20/2005 Minutes