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BOARD OF CONTROL MEETING

Wednesday, October 6, 2010 Meeting to follow the 7 p.m. Dinner Seven Bridges Restaurant 910 2nd Avenue North Onalaska, Wisconsin (608) 783-6103

AGENDA

- 1. Call meeting to order by Vice-Chairman
- 2. Roll call of members present
- 3. **Public Input**
- 4. Approval of meeting agenda
- 5. Reading and Approval of September 1, 2010 meeting minutes
- 6. Approve vouchers for the month
- 7. New Business:
 - a) Approve Grant Awards
 - b) Personnel Contract Approval
- 8. Agency Administrator's Report to the Board
- 9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
- 10. Future Agenda Items
- Adjournment: next meeting Wednesday, November 3, 2010, 7 p.m., 11. Location: CESA #4