

EXECUTIVE COMMITTEE

AGENDA



Date: Tuesday, January 12, 2021

Time: 2:00 – 2:30 pm

Location: Virtual Meeting via Microsoft Teams

Phone: 414-435-2078; Phone Conference ID: 297 489 761#

#	ITEM	TIME	ACTION REQ'D
1.	Call to Order <i>Dawn Schicker, Chair</i>	2:00 pm	☐
2.	Review and Approval of Meeting Minutes <i>Dawn Schicker, Chair</i>	2:03 pm	☒
3.	Review and Discuss Draft WOWWDB Strategic Plan: 2021 Work Plan <i>Laura Catherman, WDB Director</i>	2:05 pm	☒
4.	Other Business <i>Dawn Schicker, Chair</i>	2:25 pm	☐

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