

**WAUPACA COUNTY NOTICE OF MEETING AGENDA**  
**CCS COORDINATING COMMITTEE**  
**Friday, August 26, 2016**  
**9:30 am – 10:30 am**  
**Room 1037, Waupaca County Courthouse**

**Committee Members:** Art Bolen, Dan Naylor, Jody Muck, Jill Amos-Polifka, Jesse Cuff, Susan Younger, Chris Machamer, Alisha Haase, Sherrie Nichols, Jeanine Rysewyk, Bruce Rathe, Laurie Schmidt, Shannon Kelly

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**CALL TO ORDER AND OPEN MEETING STATEMENT**

**ROLL CALL**

**REVIEW AND APPROVE AGENDA**

**MINUTES OF PREVIOUS MEETING**

**PUBLIC COMMENT**

1. Introductions
2. Staff Update
3. Regional Update – White Pine
4. Review and Approval of Regional Forms
5. Future Meeting Agenda Items
6. Next Meeting Date – October 28, 2016
7. Adjourn