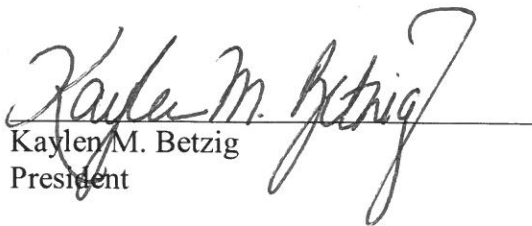


**Waukesha County Area Technical College District
Special District Board Meeting – Planning Session
Sentry Equipment Corp
966 Blue Ribbon Circle North | Oconomowoc
July 25, 2017, 5:00 PM – 8:00 PM**

AGENDA

- I. Call to Order – Chairperson Patricia Deklotz, Ph.D.
- II. Welcome from Sentry Equipment
- III. Introduction – John Howman, Allied Consulting – Kaylen Betzig
- IV. Review of November Board Retreat – Mary Poehls
- V. Outcomes for Evening – Kaylen Betzig
- VI. John Howman, Allied Consulting Group
- VII. WCTC Board Discusses Proposed Vision – John Howman/Mary Poehls
- VIII. Strategic Goals – Ann Krause-Hanson, Ph.D.
- IX. Wrap-Up – Kaylen Betzig
- X. Adjournment – Chairperson Patricia Deklotz, Ph.D.


Kaylen M. Betzig
President

Attention Individuals with Disabilities: Every reasonable effort will be made for special accommodations for individuals with disabilities for public board meetings. Please contact the District Board Executive Assistant at 262/691-5435 at least 72 hours prior to the meeting if you require special accommodations.