

Executive Committee Meeting

August 8, 2018 1:30 PM

CAP Services

2900 Hoover Road Suite A Stevens Point WI 54481

OFFICERS

President, Richard Holden

Vice President, Ken Maule

Treasurer, Jason Grueneberg

Secretary, Michael Ostrowski

Member-At-Large, Jeff Gates

Ex-Officio Member, Paula Cummings
Advisory Committee Chairperson

SERVICE PROVIDER

CAP Services, Inc.

Agenda

- 1) Call to Order and Roll Call

Discussion and possible action on the following:

- 2) Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e)(deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) relating to the following:
 - a. Discussion of contract with CAP Services
- 3) Reconvene into open session for possible action on the above
- 4) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.