

Tentative Agenda
WPTA BOARD OF DIRECTORS MEETING
Friday, October 13, 2006
6-9pm (Pizza will be served)
Radisson Paper Valley Hotel, Appleton

- I. Call to Order
- II. Committee to Review the Minutes
- III. Introductions
- IV. Executive Committee
 - A. President's Report
 - B. Treasurer's Report
- V. Committees Requesting Action
- VI. Continuing Business
 - A. Office Relocation
 - B. Attorney Communications (Closed Session)
- VII. Motion Review
- VIII. New Business
 - A. Video Board Meeting Discussion
 - B. 2007 BOD Meeting Schedule
- IX. Committee/General Announcements
 - A. Research
- X. Adjournment