

AGENDA
Executive Committee
Monday November 20, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of October 16, 2017
State Legislative Update
Future Meeting Date: December 11, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Discuss and Consider Ordinance 172-O-057: Amend Waukesha County Code Of Ordinances To Modify Waukesha County Investment Policy
2. Discuss and Consider Resolution 172-R-003: Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating to the “Wisconsin Investment Series Cooperative” and Authorizing Participation in the Investment Programs of the Fund
3. Discuss and Consider the following Appointments:
 - a) 172-A-028: Sonia Miranda to the Aging and Disability Resource Center Advisory Board
 - b) 172-A-029: Eric Holmes to the Veterans’ Service Commission
 - c) 172-A-030: Amy Reichert to the Bridges Library Board
 - d) 172-A-031: Nancy Wilhelm to the Bridges Library Board
 - e) 172-A-032: Jean Yeomans to the Bridges Library Board
4. County Board Committee Reports by Committee Chairs for the Following Meetings: Land Use, Parks & Environment of October 17, Human Resources of October 17 and (closed session) November 14, Finance of October 18, October 23 and November 8, Public Works of October 24, Health & Human Services of November 16.
5. Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Bob Ries	8:35 a.m.