AGENDA

WCTC District Board Public Hearing and Appointment Committee Meeting

Monday, November 22, 2021 - 1:30 p.m.

Waukesha County Administration Center - Room 130

Waukesha, WI 53188-2428

Public Meeting

- 1. Call Public Meeting to Order
- 2. Determine Open Meeting Compliance
- 3. Review Plan of Representation
- 4. Discussion of Names and Candidate Qualifications
- 5. Close Public Meeting

Appointment Committee Meeting

- 6. Call Appointment Committee Meeting to Order
- 7. Determine Open Meeting Compliance
- 8. Purpose of Meeting and Explanation of Statutes Governing District Board Appointments
- 9. Action on Plan of Representation
- 10. Convene Public Hearing
- 11. Interview Each Candidate
- 12. Receive Public Testimony on Candidates
- 13. Close Public Hearing and Reconvene Appointment Committee Meeting
- 14. Announce Appointment of District Board Member
- 15. Adjournment of Appointment Committee Meeting