



DRAFT

**MARKETING/PUBLIC RELATIONS
& AWARDS COMMITTEE**

Friday, July 15, 2016

2:45 pm – 4:15 pm

Jefferson Street Inn

Wausau, Wisconsin

1. Call to order – *Dawn Garcia (Chippewa Valley)*
2. Introduction of Committee members
3. Approval of minutes – Meeting of April 22, 2016
4. Trustee call to action discussion
5. Assistant Director Report – *Steve Tenpas*
6. Discussion/recommendations related to Media Award Criteria
7. Discussion on what direction members would like the Marketing/PR & Awards committee to go in 2016-17
8. Other business
9. Next committee meeting date - Friday, October 28, 2016 in Milwaukee
10. Adjourn by 4:15 pm