

# Use the Meeting Web App Go to **districtboards.org**. Find "Meeting App" under the Resources tab



#### Thursday, April 6th, 2017 - The Osthoff

Registration......5:00-8:00 pm (Lobby)

### Friday, April 7<sup>th</sup>, 2017 - The Osthoff/LTC

## Spring In-Service & Tours

(Centennial Hall at LTC)

#### Succession Planning - Best Practices......9:00-10:15 am

- Internal Leadership Development Deb Walsh, WILDI
- President Contracts David Brown, WCTC
- Recruitment Narcisa Polonio, ACCT

Break 10:15-10:30 am

Travel to Osthoff Hotel	12:00 pm
$Motor\ coach\ transportation\ provided$	
Luncheon, Media Award	12:45-1:45 pm (Palm Garden A)
Legislative/Budget Update	2:00-3:00 pm (Palm Garden A)
Committee Meetings  External Partnerships	(Palm Garden B/C)
■ Internal Best Practices	(Palm Garden D/E/F)

#### Friday Evening, April 7th, 2017 - The Osthoff

<ul><li>Reception</li></ul>	6:00-6:45 pm (Palm G	Harden Foyer)
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■ Banquet......6:45 pm (Villa Gottfried)

### Saturday, April 8th, 2017 - The Osthoff

Board Chairperson Breakfast	7:30-8:25 am (Villa Gottfried A)
General Networking Breakfast	7:30-8:30 am (Palm Garden D/E/F)
Annual Meeting	8:30-9:00 am (Palm Garden D/E/F)
Spring Membership Meeting	9:00-10:30 am (Palm Garden D/E/F)

#### **Special Reports**

- Wisconsin Technical College System Board Conor Smyth, Dir. Strategic Development
- Wisconsin Technical College System Presidents Association John Will, President
- Association of Community College Trustees Bob Beaver, State Coordinator
- WTCS Insurance Trust Ronald Bertieri, WCTC, Trust Chair

#### Committee Reports

- Bylaws, Policies & Procedures
- External Partnerships
- Internal Best Practices

President's Report - Ramona Mathews, CVTC, Association President

Assistant Director's Report - Steve Tenpas, Assistant Director, Member Learning & Communication

Executive Director's Report - Layla Merrifield, Executive Director