

CESA 8 Annual Convention  
223 West Park, Gillett, WI 54124  
June 2, 2021 – 6:30 P.M.

AGENDA

1. Call Convention to Order – Jan Stranz
2. Pledge of Allegiance – Jan Stranz
3. Read Notice of Convention – Jan Stranz
4. Election of Convention Chairperson
5. Approval of Agenda
6. Roll Call of Authorized Delegates – Nick Curran
  - Recognition of 2020-21 Board of Control Members
  - Recognition of retiring Board of Control Members
  - Recognition of incoming Board of Control Members
7. Recognition of Professional Advisory Council Members in Attendance
8. Board of Control Membership Rotation
9. Authorize 2021-22 Board to Set 2021-22 Convention
10. CESA 8 Agency Administrator’s Update – Present and Future
11. 2020-21 Financials and year in review
12. 2021-22 Budget Projection and year ahead
13. Announcement of Organizational Meeting for 2021-22
14. Motion to waive reading of minutes of 2020-2021 Annual Convention and accept as documented
15. Adjourn the Convention