

**Waukesha County Area Schools Health  
Insurance Purchasing Cooperative (WCASC)**

**BOARD MEETING**

February 7, 2019, 10:00 am  
Merton Community District Office, N68 W28460 Sussex Rd.

<b><u>Agenda Topic</u></b>
1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Minutes from December 12, 2018 Meeting
4. Strategic Planning Finalization
5. UHC Report
6. Other Discussion
7. Adjourn