

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

BOARD MEETING

March 13, 2019, 10:00 am
Merton Community District Office, N68 W28460 Sussex Rd.

<u>Agenda Topic</u>
1. Call to Order
2. Announcement of Notice of Open Meeting Publication
3. Approval of Minutes from February 7, 2018 Meeting
4. UHC Renewal Presentation
5. M3 / Board Renewal Debrief
6. Other Discussion
7. Adjourn