Jefferson County
Strategic Plan Steering Committee
Workshop #3

August 19, 2009
1:00 p.m.

UW Extension
864 Collins Rd, Rooms 8/9
Jefferson

AGENDA

Steering Committee Members:
Jim Braughler, Richard Jones, Steve Nass, Don Reese, Pam Rogers
Sharon Schmeling, Carol Ward Knox,
Dennis Heling, Bill Kern, Paul Milbrath, Joe Nehmer, Carla Robinson
Earlene Ronk, Gail Scott, Mark Watkins

1. Call to Order
2. Certification of Compliance with Open Meeting Law Requirements
3. Review “Proceedings Report” from Workshop 1 and 2-brief
4. Refinements/Enhancements to Workshop 2 Components
5. (Including comments on Mandates from Coordinating Workgroup)
6. Step 3: Values/Purpose/Mission Exercises (Facilitated)
7. Wrap-Up and Follow-up for Next Workshop(s) (September 24th); will discuss timetable from County Board Status report.
8. Adjourn

Next Meeting Date
September 24th
UW Extension Rm 8/9
1:00 p.m.