Jefferson County
Strategic Plan Steering Committee
Workshop #2

June 17, 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. Roll Call
3. Certification of Compliance with Open Meeting Law Requirements
4. Review “Proceedings Report” from Workshop 1
5. Refinements to Workshop 1 Components and possible review of Criteria for Additional Stakeholders
6. Step 2: Mandates Exercises (Facilitated)
   a. Formal
   b. Informal
7. Step 3: Values/Mission/Purpose Exercises (Facilitated)
8. Wrap Up and Follow-up for Next Workshop (August 19th 1:00 p.m.)
9. Adjourn

Next Meeting Dates
August 19th, September 16th
UW Extension Rm 8/9
1:00 p.m.