

**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 Braugher, 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 24<sup>th</sup>  
UW Extension Rm 8/9  
1:00 p.m.