

**Jefferson County
Strategic Plan Steering Committee
Workshop #11**

**August 25, 2010
1:00 p.m.**

**UW Extension
864 Collins Rd, Room 12
Jefferson**

AGENDA

Steering Committee Members:

Jim Braugher, Richard Jones, Steve Nass, Don Reese, Pam Rogers, John Molinaro
Dennis Heling, Bill Kern, Paul Milbrath, Joe Nehmer, Carla Robinson
Gail Scott, Mark Watkins

1. Call to Order
2. Certification of Compliance with Open Meeting Law Requirements
3. Review "Proceedings Report" including notes from Workshop 10
4. Background information review on Step 6: Strategy Formulation
5. Strategy Formulation Exercises:
 2. Strategic Issue A. Education and Communication
 3. Strategic Issue D. Environment, Economic, Cultural
 4. Strategic Issue E. Public Services, Quality
 5. (It is anticipated that two workshops will be needed for Step 6)
6. Affirm the Jefferson County Government Mission Statement
7. Closing discussion to prepare for next workshop
8. Reminder for next meeting date (September 10th, 9am)
9. Adjourn

Future Meeting Date(s):

September 10th - 9:00 a.m. UWX Rm 12
September 23rd - 1:00 p.m. UWX Rm 8/9
October 14th - 1:00 p.m. UWX Rm 8/9

Administration & Rules Committee

October 27th - 8:30 a.m. Courthouse, Rm 112

County Board Meeting

November 9th - 7:00 p.m. Courthouse, Rm 205