

**Jefferson County  
Strategic Plan Steering Committee  
Workshop #6**

**November 17, 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" section 3-5 from Workshop 5-brief
4. Mission Statement Refinement
  - a. Consider an "Interim Mission" from the narrowed list of 3 alternatives.
5. Discussion and suggestions around the preliminary consensus vision statements (Physical and Organizational)
6. Discussion and "Framing of Issues" from the preliminary issue areas and suggested issues.
7. Discussion and possible exercise on the relative "strategic nature" of issues.
8. Discussion about follow-up public involvement processes and/or survey techniques (See "Profile the Planning Effort" report in Tab 4 of binder: Item 14. Options for Broader Public Involvement.)
9. Wrap-Up and Follow-up for Next Workshop(s)--- Not yet determined
10. Adjourn

Future Meeting Date(s):  
To be determined  
UW Extension Room 8/9  
1:00 p.m.