

FPCMC Planning Meeting  
Wednesday, January 17, 2007  
Agenda

9:30 am to 12:00 pm

1. Review agenda for the day
2. Humor for the day
3. Public Comments
4. Approval of the minutes from December 6, 2006
5. Review potential county clusters and implementation timelines
6. Summary of teleconference with the State regarding RFP release and response.
7. Communication/Stakeholder Workgroup Update – Joan Ketterman/Priya Barnes
  - a. Web site update
  - b. Staff training update
  - c. County Board Communication plan
8. ADRC Update – Sue Torum
9. IT Workgroup Update– Ken Eimers
10. Any report from WCHSA that would lend insight into our proceedings
11. Other business
12. Public Comments
13. Confirm next meeting dates
  - a. **Wednesday**, February 7, 2007
  - b. **Wednesday**, February 21, 2007
  - c. **Wednesday**, March 7, 2007
14. Evaluate the meeting
15. Adjourn