

FPCMC Planning Meeting  
Wednesday, March 21, 2007  
Agenda

9:30 am to 12:00 pm

1. Review/Approve agenda for the day – All
2. Humor for the day - Dave
3. Public Comments
4. Approval of the minutes from March 7, 2007 - attached
5. Session with Chuck Wilhelm and Craig Thompson on tax levy issues.
6. Implementation planning
  - a. Updates on use of the remaining grant funds
    - i. IT – IT Workgroup proposal – Ken Eimers
    - ii. ADRC Beacon Training with AAAs – Sue Torum
  - b. Provider network Workgroup – Wayne Hagenbuch
  - c. Finance Workgroup regarding CMU rates – Paul Soczynski
7. Consumer Corps Training dates – Paul Soczynski
8. Communication/Stakeholder Workgroup Update – Joan Ketterman
  - a. Web site update
  - b. Staff training feedback/update
  - c. County Board Power Point
    - i. Feedback from those who have used the power point
    - ii. Suggestion to keep the Steering Committee updated on response to content and format
    - iii. Suggestion to especially keep neighboring counties informed/invited to committee and council meetings to provide support and consortium-wide perspective
9. ADRC Workgroup Update – Sue Torum
10. IT Workgroup Update– Ken Eimers
11. Other business
12. Public Comments
13. Confirm next meeting dates
  - a. **Wednesday**, April 4, 2007
  - b. **Wednesday**, April 18, 2007
  - c. **Wednesday**, May 2, 2007
14. Evaluate the meeting
15. Adjourn