

FPCMC Planning Meeting
Wednesday, March 5, 2008
Agenda

9:30 am to Noon
Auditorium
143 East Center Street Juneau, Wisconsin

WisLine if needed:
Toll number: 608-265-1000
Toll Free number: 800-462-1257
Pass code: 2789

1. Call to Order – Paul Soczynski
2. Review/Approve agenda for the day – All
3. Humor for the day – Dave Titus
4. Public Comments
5. Approval of the minutes from February 20, 2008 – (attached)
6. Announcements/Updates
 - a. Status of CLA
 - b. Expansion Planning
7. Implementation planning
 - a. Transition Planning
 - b. Update/discussion regarding County Board resolutions
 - c. ADRC Workgroup Update – Sue Torum
 - i. Status of the Beacon Project
 - d. ESS Advisory Group – Lori Muzatko
 - e. IT Workgroup Update - Ken Eimers
 - f. Communication/Stakeholder Workgroup Update – Joan Ketterman
8. Other business
9. Public Comments
10. Confirm next meeting dates
 - a. **Wednesday**, March 19, 2008 – Paul will not attend
 - b. **Wednesday**, April 2, 2008
 - c. **Wednesday**, April 16 – Long Term Care Conference in LaCrosse.
11. Evaluate the meeting
12. Adjourn