

FPCMC Planning Meeting  
Wednesday, May 21, 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 April 2, 2008 – (attached)
6. Announcements/Updates
7. Implementation planning
  - a. Transition Planning
  - b. Grant Spending Report – Ron Hauser
  - c. DHFS Memo #6 – Kathleen Luedtke
  - d. ADRC Workgroup Update – Sue Torum
    - i. Status of the Beacon Project
  - e. ESS Advisory Group – Lori Muzatko
  - f. IT Workgroup Update - Ken Eimers
  - g. Communication/Stakeholder Workgroup Update – Joan Ketterman
8. Other business
9. Public Comments
10. Confirm next meeting dates
  - a. **Wednesday**, June 4, 2008 (Paul surgery)
  - b. **Wednesday**, June 18, 2008
  - c. **Wednesday**, July 2, 2008
  - d. **Wednesday**, July 16, 2008
11. Evaluate the meeting
12. Adjourn