

FPCMC Planning Meeting
Wednesday, November 15, 2006
Agenda

9:00 am to 10:00 am
Communications/Stakeholder Meeting – 3rd Floor Conference Room

10:00 am to 12:00 pm

1. Review agenda for the day
2. Humor for the day
3. Determine who is taking minutes
4. Public Comments
5. Update on proposal to have professional minutes for each meeting – Dave Titus
 - a. Determine Dodge County Resource availability
 - b. Determine/Approve expenditure from the grant
6. Update from the WCA meeting on November 9, 2006
7. Review of Governance Recommendation Document (attached)
8. Update from Communication/Stakeholder Workgroup – Joan Ketterman
 - a. Web site update
 - b. Approve expenditure for web site development from the grant
 - c. Message Development exercise
 - d. Staff training update
9. Update from the IT Workgroup – Ken Eimers
10. Public Comments
11. Confirm next meeting dates
 - a. **Wednesday**, December 6, 2006
 - b. **Wednesday**, December 20, 2006
 - c. **Wednesday**, January 3, 2007 (Paul not available)
12. Evaluate the meeting
13. Adjourn

1:00 pm to 2:00 pm

Governance Committee