

FPCMC Planning Meeting
Wednesday, May 3, 2006
9:30 a.m. to 12:00 p.m.
Agenda

1. Review agenda for the day
2. Resolve membership questions
 - a. Fond du Lac County
 - b. Manitowoc County
3. Review May 15 Educational Summit Outline
4. Update regarding tax levy position paper from the SEWCMO counties
5. Review/approve second draft of MOU
6. Review Exhibit I requirements
7. Update by ADRC Workgroup
8. Review draft letter to the State regarding involving stakeholders
9. Review request for WCA to address the tax levy question
10. Review Governance models
11. Review TMG facilitation proposal
12. Consider formation of new workgroups
 - a. IT
 - b. Communications
13. Reports from other planning consortiums
 - a. Update from SEWCMO planning group
 - b. Update from Southwestern Wisconsin Planning Group
 - c. Update from Dane County Planning Group including Goal Statements
 - d. Update from Northeastern Planning Group
14. Confirm next meeting dates
 - a. May 17 – cancelled
 - b. June 7: Craig Thompson visit and Partnership Programs to share their business plans
 - c. June 21
15. Evaluate the meeting
16. Adjourn