

FPCMC Planning Meeting
Wednesday, July 19, 2006
9:30 a.m. to 12:00 p.m.
Agenda

1. Dave Titus, Facilitating
2. Review agenda for the day
3. Humor for the day
4. Determine who is taking minutes
5. Distribution of invoices by LSS
6. Authorization of payment for expenses. Recommendation: Ed and Paul to review and approve.
7. Update by ADRC Workgroup
8. Update by Communication/Stakeholder Workgroup
 - a. Trainings scheduled for July 27 and August 24 in Juneau
 - b. Other Reports
9. Discussion on potential models of governance and risk/reward sharing
 - a. Questions, Comments, Responses
 - b. Determine preferred model(s) for each county
10. Update on contracting with TMG
11. Reports from other planning consortiums
 - a. Update from SEWCMO
 - b. Update from Southwestern Wisconsin Planning Group
 - c. Update from Dane County Planning Group including Goal Statements
 - d. Update from NERLTC
12. Confirm next meeting dates
 - a. August 2
 - b. August 16
 - c. September 6
13. Future agenda items:
 - a. Review Exhibit I requirements with budget considerations – Ed Kohl
 - b. Quarterly Report due to DHFS by August 15. Paul Soczynski to have draft at August 2, 2006 meeting
14. Evaluate the meeting
15. Adjourn