



STATE OF WISCONSIN
GRANT COUNTY

January 13, 2009

STRATEGIC PLANNING COMMITTEE AGENDA

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on **Friday, January 23, 2009 from 8:30 to 11:30 a.m.** in Room 266 of the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
- Ice Breaker – “Something Nobody Knows”
- World Café Discussion
 - County Board
 - Key Stakeholders
 - Pick dates and discuss format
- Review
- Continue Stakeholder Analysis
- Adjournment

(The January 9th minutes are not available as of today, but will be distributed at January 20th county board meeting.)