



County of Grant  
State of Wisconsin

May 15, 2009

**AMENDED STRATEGIC PLANNING COMMITTEE AGENDA**

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on **Monday, May 18, 2009 at 1:00 p.m.** in conjunction with the Ag/Extension – Education Committee/Fair Board at the UW Extension Office conference room in 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
- Future County facility upgrades and plans
- Prioritization within themes
- Strategies
- Adjournment