



July 13, 2009

## STRATEGIC PLANNING COMMITTEE AGENDA

The Strategic Planning Committee of the Grant County Board of Supervisors will meet on <u>Tuesday</u>, <u>July 21</u>, <u>2009 at 5:15 p.m</u>. (prior to the County Board meeting) 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 MinutesJune 26, 2009
- Final Strategic Plan
- Adjournment