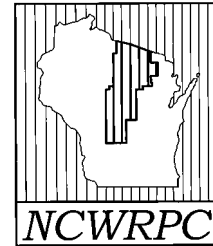


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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Telephone: (715) 849-5510 Fax: (715) 849-5110
Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

COMMISSION MEETING AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, February 23, 2005
PLACE: Midway Hotel & Hoffman House Restaurant
2901 Martin Avenue, Wausau, Wisconsin
Birch Room, Hotel Phone # (715) 842-1616

1. Call to Order
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the September 29, 2004 Commission Meeting.
5. Discussion:

ORGANIZATIONAL STRATEGIC PLANNING SESSION

A. OVERVIEW OF NCWRPC

RPC Statute

History of Organization

Previous Strategic Planning Efforts

Current Operations: Program Areas & Staffing

Current Budget & Funding

Current Membership

(Continued on Back)

B. SWOT ANALYSIS

Internal Strengths & Weaknesses

External Opportunities & Threats

C. IDENTIFY ROLE & DEVELOP MISSION STATEMENT

What is the Purpose of the NCWRPC?

D. ISSUE IDENTIFICATION

Roundtable Sharing of Issues

Combine & Categorize Issues

Prioritize Issues

E. KEY ISSUE DISCUSSION

Objectives

Plan of Action

F. WRAP - UP

What's Next?

6. Adjourn

We will adjourn at 11:45am for a Lunch Buffet. If we are not completed we will add those items to our next meeting in April.

The Public is Welcome at all NCWRPC Meetings