MEETING AGENDA:

**STRATEGIC PLANNING COMMITTEE**

**TIME:** 10:00 A.M.

**DATE:** Wednesday, January 18, 2006

**PLACE:** NCWRPC CONFERENCE ROOM
210 McClellan Street, Suite 210
Wausau, Wisconsin 54403

1. Call to Order
2. Approval, Additions, or Corrections to the Agenda as mailed.
3. Approval, Additions, or Corrections to the Minutes of the December 7, 2005 Meeting.
4. Finalize Draft Mission Statement
5. Stakeholder Assessment Survey Discussion
6. Regional Forum – Wireless Communication/Data Systems Discussion
7. Strategic Planning Process Timeline Review
8. Adjournment  (We should be done by about Noon).

Contact our office if you are unable to make the meeting. Thanks.

**COMMITTEE MEMBERS:** BORNEMANN, KARGER, LONG, MEHUS, MILLAN, RICK & RIECKMANN

The Public is Welcome at all NCWRPC Meetings.