MEETING AGENDA:

STRATEGIC PLANNING COMMITTEE

TIME: 10:00 A.M.

DATE: Thursday, September 8, 2005

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 June 20, 2005 Meeting.

4. Review Strategic Planning Process and Timeline

5. Develop Draft Mission Statement

6. Discussion of Stakeholder Assessment

7. Adjournment (We should be done by about Noon).

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

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

The Public is Welcome at all NCWRPC Meetings.