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