



MONROE COUNTY BOARD OF SUPERVISORS

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www.co.monroe.wi.us

COMMITTEE:

DATE:

TIME:

PLACE:

NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Monday, February 6, 2023

4:00 p.m.

Monroe County Assembly Room

Justice Center

112 South Court Street (South Entrance)

Sparta, WI 54656

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Selection of Vice-Chair
3. Committee Roles and Responsibilities
4. Strategic Plan
 - a. Introduction
 - b. Vision Statement
 - c. Mission Statement
 - d. Strategic Priorities
5. Key Participant Engagement
6. Strategic Plan Timeline
7. Set Meeting Date and Time
8. Future Agenda Items
9. Adjournment

Toni Wissestad, Committee Chair
STRATEGIC PLANNING COMMITTEE
Date notices mailed: 02/01/2023

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.