



**Department of Family Development
Ad Hoc Documents Committee Meeting**

**WisLine Teleconference
April 11, 2008
8:30 a.m. – 11:00 a.m.**

To participate in this meeting, contact Peggy Nordgren, Committee Chair at (715) 748-3327 at least 2 working days before the meeting.
Toll Number 608-316-0022 or 888-677-9189
Code # 8220

Agenda

- I. Welcome and Introductions
 - II. Certification of Compliance with Open Meetings Law
 - III. Approval of minutes from previous meeting
 - IV. Review appendices revisions
 - V. Approve appendices revisions
 - VI. Discuss how to present the bylaws and appendices revisions to the full department at May 1 meeting
 - VII. Discuss suggestions for best transition from one Vice Chair Committee to two committees (Vice Chair and Nominations)
 - VIII. Next Steps
 - IX. Assign new Tasks
 - X. Adjourn
- * Other individuals who would like to participate in this meeting should contact Peggy Nordgren, Committee Chair at (715) 748-3327 at least two working days before the meeting. Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Mary Detra at (608) 265-9887 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.