



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

WisLine Teleconference

**September 7, 2007
1:00 p.m. – 3:00 p.m.**

To participate in this meeting, contact Peggy Nordgren, Committee Chair at (715) 748-3327 at least 2 working days before the meeting.

Agenda

- I. Welcome and Introductions
- II. Certification of Compliance with Open Meetings Law
- III. Review Purpose of Committee/Committee Tasks
- IV. Review bylaw discussion at department meeting
- V. Discuss options for "leadership council", advisory committee
- VI. Update on progress of Department committees' revisions
- VII. Next steps
- VIII. Assign new Tasks
- IX. Set Next Meeting Date
- 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.