



Department of Family Development
Vice Chairs

Meeting will be held at the Schmeeckle Reserve

University of Wisconsin-Stevens Point - 2419 North Point Drive - Stevens Point, WI 54481
Phone: 715-346-4992 Fax: 715-295-8918

<http://www.uwsp.edu/cnr/Schmeeckle/>

July 29, 2009
9:30 a.m. – 3:00 p.m.

To participate in this meeting, contact Lori Zierl (715) 273-6781 at least 2 working days before the meeting.

Agenda

1. Call to Order – Lori Zierl, Chair
2. Welcome/Introductions
3. Certification of Wisconsin Open Meetings Laws
4. Review and Approval of minutes January 13, 2009, Linda Bruce, Secretary
5. Additions to Agenda (discussion items only)
6. Correspondence
7. District Updates
8. Mentor-Mentee Assignments Updated for the Web Page
9. Chair –Elect selected for 2009-2010
10. Working Lunch (Box lunches delivered)
11. Professional Development Planning
 - a. Brainstorming
 - b. Plan for the Plan
 - i. What is currently offered?
 - ii. Where are the gaps?
 - iii. What are possible delivery methods?
 - iv. Do we need more information from department members?
12. Timeline for the coming year -- set meeting dates
13. Any Other Business (for discussion only)
14. Adjournment

*Other individuals who would like to participate in this meeting should contact Lori Zierl, Committee Chair at (715) 273-6781 at least 2 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 2 working days prior to the event.