



Department of Family Development  
Ad Hoc Mentoring Committee

Via Teleconference

**AUDIO ACCESS INFORMATION**

-----  
**Toll Number: 608-316-0022**  
**Toll Free Number: 888-677-9189**  
**Pass code: Leader Pass code: 8219**

**January 2, 2008**  
**10:30 a.m.-12:00 p.m.**

To participate in this meeting, contact Karen Dickrell, Committee Chair at (920) 832-5121 at least 2 working days before the meeting.

## **Agenda**

1. Call to Order – Karen Dickrell
  2. Welcome/Introductions
  3. Certification of Wisconsin Open Meetings Laws
  4. Review and Approval of November 20, 2007 Minutes – Marma McIntee
  5. Additions to Agenda (discussion items only)
  6. Review of Committee Ground Rules
  7. Review of Committee Charge
  8. Correspondence
  9. Department Document Review Committee Update (Peggy)
  10. Review of draft Department Appendix B.1. and B.2 (Michelle, Marma and Karen)
  11. Update on Opportunities for Mentoring Teams to Partner with Family Living State Liaisons, Proposed materials to be shared with new hires. – Nancy Brooks
  12. May State Meeting Conference Opportunity
  13. Discussion of the Next Steps and Responsible Parties
  14. Next Meeting Date
  15. Any Other Business (for discussion only)
  16. Adjournment
- Other individuals who would like to participate in this meeting should contact Karen Dickrell, Committee Chair at (920) 832-5121 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.