



Department of Family Development  
Ad Hoc Mentoring Committee  
Via Teleconference

**AUDIO ACCESS INFORMATION**

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Toll Number: 608-316-0022  
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**November 20, 2007**  
**2:45-5:00 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 October 10, 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 Recommendations/ Update
10. Next steps for the bylaw revisions
11. SRP Committee Recommendations as they relate to the Ad Hoc Mentoring Committee
12. Opportunities for Mentoring Teams to Partner with Family Living State Liaisons, Proposed materials to be shared with new hires. – Nancy Brooks
13. Update DFD webpage Options/Mentoring Shared leadership for FLP Faculty-Program Area/Academic Department/Association. Last updated April 2002.  
<http://www.uwex.edu/ces/flp/department/documents/mentor.pdf>
14. Determine the Critical Elements of Workshops to be offered in a Three Year Cycle (2008, 2009, 2010)
15. May State Meeting Conference Opportunity
16. Discussion of the Next Steps and Responsible Parties
17. Next Meeting Date

19. Any Other Business (for discussion only)

20. 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.

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