



**Department of Family Development
Vice Chairs Meeting
Teleconference
December 18, 2009
9:00 a.m.**

**Toll-free number: 888-677-9189
WisLine Pass Code: 7972664**

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 October 22, 2009, Linda Bruce, Secretary
5. Additions to Agenda (discussion items only)
6. Correspondence
7. District Updates
8. Mentors for Extension Associates
9. January 26th Mentor Update Wisline planning
 - a. Focus
 - b. Format
 - c. Division of responsibilities
10. Timeline for 2010 -- set additional meeting dates
11. Any Other Business (for discussion only)
12. Next meeting date: March 4, 2010 @ 9:00 – 10:30 am
13. 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.