



**Department of Family Development
Vice Chairs Meeting
Teleconference**

**March 4, 2010
9:00 – 10:30**

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 January 20, 2010 minutes, Linda Bruce, Secretary
5. Additions to Agenda (discussion items only)
6. January 26th Mentor Update Wisline debriefing
7. Department by-law changes – Appendix H
<http://www.uwex.edu/ces/flp/department/documents/H-RolesandResponsibilitiesfoFacultyMentoringTeams.pdf>
8. Any Other Business (for discussion only)
9. Next meeting date: June 10, 2010 @ 10:00 – 11:30 am
10. Timeline for 2010 -- set additional meeting dates
11. 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.