



**Department of Family Development
Vice Chairs WisLine**

January 20, 2010

Minutes (approved 3/4/10)

1. Call to Order – Lori Zierl, Chair
Members present – Zierl, Schaaf, Dickrell, Baker, and Bruce. Metzenbauer excused.
2. Welcome/Introductions
3. Certification of Wisconsin Open Meetings Laws
This has been complied with and posted.
4. Review and Approval of minutes December 18, 2009, Linda Bruce, Secretary
Motion by Schaaf, second by Baker, to approve December 18, 2009 minutes.
Motion passed.
5. Additions to Agenda (discussion items only)
None.
6. Finalize January 26th Mentor Update Wisline planning
This WisLine will be archived as per Zierl. Polling questions were reviewed. Schaaf will create PowerPoint slides for discussion sections. Zierl to contact Doll-Yogerst to review description of DFD items to be covered.
7. Any Other Business (for discussion only)
Zierl is working on an updated organizational chart for the Department.
8. Next meeting date: March 4, 2010 at 9:00 – 10:30 am via WisLine
Schaaf will not be able to attend.
9. Timeline for 2010 -- set additional meeting dates
June 10, 2010 at 10:00 – 11:30 am via WisLine
Additional meetings for 2010 to be determined after that date
10. Adjournment
Motion by Baker, second by Bruce.
Motion passed. Meeting adjourned at 1:40 pm.

Minutes submitted by Bruce, Secretary.