



**Department of Family Development
Vice Chairs WisLine**

**March 4, 2010
Minutes – approved June 10, 2010**

1. Call to Order – Lori Zierl, Chair
Members present – Zierl, Dickrell, Baker, Metzenbauer and Bruce. Schaaf excused.
2. Welcome/Introductions
3. Certification of Wisconsin Open Meetings Laws
This has been complied with and posted.
4. Review and Approval of minutes January 20, 2010
Motion by Baker, second by Dickrell to approve January 20, 2010 minutes.
Motion passed.
5. Additions to Agenda (discussion items only)
None.
6. Debrief January 26th Mentor Wisline
This WisLine will be archived as per Zierl. She will check on posting it on the Department website. Zierl received several emails thanking the Vice Chair Committee for hosting this event. Dickrell responded that the Eastern District talked about mentoring in their district as an ongoing process. Polling questions were reviewed on how often this event should take place. It was decided since this will be archived to have this every other year. Schaaf did a great job in making this an interactive WisLine.
7. Update on Appendix H
Discussion included what SRP is suggesting.
Motion by Dickrell, second by Metzenbauer, to bring changes forward for Department approval. Motion passed. Zierl will send the recommended changes to Appendix H to Peggy Nordgren.
8. Other business.
None.
9. Next meeting date: June 10, 2010 – 10:00 -11:30 am via WisLine
10. Timeline for 2010
Additional meeting dates will be set during the June 10 WisLine.
11. Adjournment
Motion by Baker, second by Dickrell.
Motion passed. Meeting adjourned at 10:05 am.