

CES Strategic Planning Initiative
Steering Committee Meeting
November 1-2, 2007

November 1 – 10 a.m. - 5 p.m.
College of Menominee Nation
<http://www.menominee.edu/>

November 2 – 8:30 a.m. – 3:30 p.m.
Menominee County
<http://www.uwex.edu/ces/cty/menominee/>

Nov. 1 Agenda:

Check-in – volunteer to take notes?

Announcements/Updates

Situation Analysis Review

Overview and Tour of College of Menominee Nation – Chad Waukechon, Director of Education Outreach, CMN

Plan Issue Identification meeting

Dinner in Shawano – at Anello’s Torch Light – with Brian Kowalkowski, CNRED, Menominee Co.
1276 E Green Bay St., Shawano, WI 54166

Nov. 2 Agenda:

Values Design Team – Survey, review of second team meeting and results

Website Updates and Message Board questions

Lunch – Ron Corn, County Coordinator

Establish working timeline, action items (including Vision Design Team)

Communications

Evaluation planning

Plan upcoming meetings and Check-out

“Whatever you accomplish in life is a manifestation not so much of what you do, as of what you believe deeply within yourself that you deserve.”

Les Brown

**CES Strategic Planning Initiative
Steering Committee Meeting
November 1st & 2nd, 2007**

DRAFT

**Location: Menominee Nation
November 1st**

Attendees: L. Brennan, S. Deller, , A. Jones, L. Jones, M. McIntee, K. Porter, D. Mohr, J. Preissing
R. Power, D. Retzleff.

Not available: A. Lersch, C. Duley, R. Mills, L. Bruce

10-11:30 am

Introduction and welcome to the College of Menominee Nation – Staff introduction and history of the campus.

11:30- 2pm

- Campus tour & working lunch.
- Larry Jones brought to the team’s attention the County Listening Sessions to be held on the 27th of November from 2pm – 4pm. Team agreed that this process/findings could be integrated into our CES system situational analysis step.
- Discussion held on how the Central District, the Eastern District and WACEC issue identification workshops went and the process held at each. As expected the facilitators had to modify their process to meet the audience numbers and the space available. In each case the facilitators thought the process went smoothly and the participation was more than adequate for our team’s use.

2-4pm “Making sense of the issues”

- Team members discussed methods to gain a clearer understanding of all the issues identified throughout the Districts as well as through the Values Design Team’s survey. S. Deller took the first efforts to create themes of all of the issue statements. Team members then went through the issue statements individually to develop additional themes. These themes were later shared with members. Team agreed that S. Deller would compile a list of themes from the members for use during the December meeting.
- Team reported that the Key Informants questions were ready to go and that selected individuals were identified through District Directors for interviews.
- Looked through the Values Design Team Survey results – agreed that a second round of surveys should be sent out because the numbers of respondents were low. This 2nd round will take place before the December meeting.

Evening Break

(Day 2)

November 2nd

Key topics of Discussion

- Review of the issues statements and how they are to be used in the process continued.
- Agreed that the Value Design Team would make a list of the tops issues identified through the survey. S. Deller agreed to create a visual of the Values Design Team survey results.
- Discussion on conducting the Key Informants Interviews highlighted the need to place a Human Subjects Statement within it in the case the information is compiled and shared with others. Additionally, examples of how the District Directors went about contacting Key Informants was identified. J. Preissing stated that he would assist other District Directors on any questions they have. L. Brennan will receive the typed responses to the interviews by Thanksgiving and then send these responses on to S. Deller.

- Discussion on how the team was going to conduct the meeting in December identified a need to have a rehearsal of the steps in order to keep the “volunteers” of the day on track and able to accomplish what the team has asked them to do.

Working Lunch

Guest Introduction and Q&A

Mr. Corn – Menominee County Administrator - provided an overview of the county relationship with the Menominee College and the UW-Extension county staff. Key issues were the level of poverty of the tribe, that history of education attainment was unfavorable, that the University was viewed as being suspect because of the many research studies conducted in the past by other institutions, exists low participation rates in county and UW-Extension activities. Mr. Corn noted that greater effort should be made in getting the good works of the overall UW-Extension system to the people as well as to the county boards.

- Discussion continued on the steps needed to take place for the December meeting. It was agreed that the two day event would take place and that the 6th would be the day the volunteers would be given a brief history on our activities and asked to help create themes out of all the issues developed. The morning of the 6th would be for the team to get needed things together. The 7th would focus on the Team’s next steps in the process. It was agreed upon that the team would hold a WisLine (Nov 21st 10 am tentative day and time) before the 6th of December in order to lay out the details and responsibilities of the team in order to prepare for the December meeting.

Notes respectfully submitted by D. Mohr