

The Strategic Planning committee met in Room A-200 of Administrative Center.

Meeting called to order at 11:58 AM by Chairperson Becker.

Present: Committee Members Becker, Barrow, Bock, Richart, Rothstein, Stern and Wirth.

Others Present: Tom Meaux, Jason Dzwinel

Absent: None.

1. Call to Order/Proper Notice/Adoption of Agenda: Assurance that the meeting had been properly noticed provided. Motion made by Supervisor Bock to adopt the agenda, seconded by Supervisor Stern. Motion carried 7-0.

2. Approve Minutes of April 17, 2007: Motion made by Supervisor Barrow to approve April 17, 2007 minutes, seconded by Supervisor Stern. Motion carried 7-0.

3. Review Results of SWOT Analysis: The Committee discussed the final results of the SWOT (strengths, weaknesses, opportunities, and threats) analyses that had been completed to form the foundation for the Strategic Planning process. The Committee discussed the high level of focus that the Citizen Input Committee placed on economic development issues, the concerns expressed that the County Board is overly conservative and the need for proactive action. The Committee will use the results to identify the primary strategic issues that should be addressed in the plan.

4. Discuss Development of Strategic Issue Agenda: The Committee discussed the process for the identification of strategic issues. Discussion that the issues should be broad/high level concerns that the County can influence. Committee requested that staff consolidate the SWOT results and provide a issues identification worksheet. The issues will be discussed at the next meeting.

6. Adjournment. Motion made by Supervisor Stern to adjourn, seconded by Supervisor Richart. Motion carried (7-0), adjourned 12:34PM.