NOTICE IS HEREBY GIVEN that the Strategic Planning Committee of the Wisconsin Conservation Congress will convene at 10:00 AM on Monday, June 18, 2012 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, in Milladore, Wisconsin. The Committee will review and act on items 1-4 listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 10:00 AM
   A. Call to Order
   B. Roll Call
   C. Introductions
   D. Election of secretary and possibly other officers
   E. Create Committee Mission Statement
   F. Public Comments
      (Individuals wishing to address the committee must contact Larry Bonde at (920)286-3327 prior to Wednesday, June 13, 2012)

2. Information & Action Items ~12:15 PM
   A. Brief overview of strategic planning process
   B. Discussion about committee’s expectations for the strategic planning project
   C. Discussion about the WCC vision
   D. WCC Situation Analysis/SOAR +C
   E. Brief overview of the next meeting, possibly set meeting dates past July 23

3. Member Matters

4. Adjourn ~ 4:00 PM
From Marshfield: Take Highway 10 East to County S. Drive north approximately 6 miles.

From Stevens Point: Take Highway 10 West to County S. Drive north approximately 6 miles.

From Wausau: Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

From Wisconsin Rapids: Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.