



*“Enriching life with educational, cultural, economic and social opportunities”*

Washington County Agriculture & Industrial Society

**Board of Directors Meeting**

**AMENDED AGENDA**

Thursday 7:00am-11:00am May 19, 2011

Washington County Fair Park

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- I. Call to order – Scott Rimmel
    - a. Verification of Quorum
    - b. Approval of April 14, 2011 meeting minutes
  - II. Financial Committee Report – Barb Lemler
    - a. Balance Sheet
    - b. Budget VS Actual
    - c. Bill Approval
    - d. **2010 Audit Draft Discussion & Approval**
  - III. **Strategic Planning – Paul Roback**
    - 7:15 Welcome & Review Planning Process**
    - 7:30 Review Results of Organizational Assessment Tool**
    - 7:45 Mission Statement Brainstorming**
    - 8:15 Vision Statement Brainstorming**
    - 8:45 Break**
    - 8:45 Stakeholder Identification**
    - 9:15 Strengths, Weaknesses, Opportunities & Threats (SWOT) Analysis**
    - 9:45 Goal Identification & Prioritization**
    - 10:45 Next Steps & Evaluation**
    - 11:00 Conclude**
  - IV. Next Meeting Thursday, June 9, 2011 • 7am-11am Fair Park
  - V. Adjournment

Individual County Board Members may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.