

Chairperson: Supervisor Patricia Jursik
Committee Staff: Steve Cady and Steve Kreklow

MILWAUKEE COUNTY LONG RANGE STRATEGIC PLAN STEERING COMMITTEE

Monday, December 14, 2009 – 1:30 p.m.
Milwaukee County Courthouse, Room 203-R

AGENDA (4 items)

1. Charge of Committee

Based on the discussion from the initial meeting, the committee will adopt a consensus to identify the charge of this committee for long-range planning:

Strategic Planning by this committee shall be focused as opposed to a broad-ranging approach

- a. Planning shall be within the current structure of county government.
(The committee is not reviewing a new mission statement)
- b. Planning shall focus on achieving fiscal health of county government.

2. Five-year Forecast Report – Steve Kreklow/John Ruggini

3. County Fringe Benefit/Legacy Cost Primer Report – Steve Kreklow/Scott Manske

4. Confirm Next Meeting Date: January 11, 2010 at 1:30 p.m.

Possible Reports

- a. Updated Five-year Plan (revised five-year report with 2010 budget)
- b. Mandatory Services, committed (contracted) services and discretionary services inventory (tax levy)

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.