



AGENDA

Sauk County Development Corporation

Strategic Planning Meeting / Regular Board Meeting
Monday, April 20, 2015 – 6:00 p.m.
Sauk County West Square Building
Room 213
Baraboo, WI 53913

- I. Open Meeting and Introductions.
- II. Certification with Open Meetings Law.
- III. Adopt Agenda.
- IV. Adopt previous meeting minutes.
- V. Financial Report
- VI. Business of the Year Update – Crary
- VII. Officer Nomination Committee Update - Wenzel
- VIII. Strategic Planning Session -
 - * *Develop a profile of the skills and abilities required for future Executive Director to be successful with SCDC.*
 - * *Adoption of Board Member Position Description*
 - * *Adoption of Skills Matrix*
 - * *Possible Plan Adoption, strategy for sharing with SCDC funding partners and implementation strategy.*
 - * *Next meeting date/items.*
- IX. Board Member Comments
- X. Adjourn