

## Committee on Committees

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Committee on Committees will be held at the below stated date and time. For information regarding access for the disabled, please call 935-0399.

### AGENDA

DATE: Tuesday, January 29, 2008

TIME: 5:00 p.m.

LOCATION: **\*\*\*\*\*Campbell Room - Bloomfield Manor\*\*\*\*\***  
**3151 County Road CH**  
**Dodgeville, WI. 53533**

1. Call to order.
2. Roll Call
3. Certification of notice for this meeting.
4. Approve the minutes of the January 7, 2008 meeting.
5. Approve the agenda for this January 29, 2008 meeting.
6. Opportunity for members of the audience to address the committee.
7. Administrator review and update
  - A. Grant Writing Request for Proposal Update
  - B. Monthly Report
8. Consolidation of committees.
9. Set next meeting date if needed.
10. Adjournment.