

RICHLAND COUNTY

Rules & Strategic Planning Standing Committee

May 4, 2022

NOTICE OF MEETING

Please be advised that the Richland County Rules and Strategic Planning Standing Committee will convene at 10:00 a.m., Thursday, May 5th, 2022 in the County Board Room at 181 W. Seminary Street via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=me0412d45c394da3a743430d5f6c9fb85>

Meeting number: 2556 430 1599, Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2556 430 1599

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Rules & Strategic Planning Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Public comments
Topics raised in comments received from the public may be placed on a future agenda for consideration.
5. Approval of minutes
 - a. March 8th Strategic Planning Committee*
 - b. March 14th Rules & Resolutions Committee*
6. Roles and responsibilities of the Rules & Strategic Planning Standing Committee*
7. Branding Committee recommendation*
8. Strategic plan review and amendment*
9. Committee financial oversight*
10. Body (committee) structure document amendments
 - a. ADA Compliance Committee*
 - b. Health & Human Services and Veterans Standing Committee*
11. County Board training and mentor program*
12. Rule #10 amendment*
13. WI Counties Association resolutions*
14. Future agenda items
15. Adjournment

*Meeting materials for items marked with an asterisk may be found at

<https://administrator.co.richland.wi.us/minutes/rules-strategic-planning.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Rules and Strategic Planning Standing Committee.