

**Jackson County Board of Commissioners Meetings Minutes**  
**April 20, 2004 - Committee of the Whole Meeting**  
**Jackson County Commissioners Chambers: 5:00 p.m.**

**CALL TO ORDER:**

Chairman Jim Rice called the April 20, 2004 Committee of the Whole to order at 5:16 p.m.

**ROLL CALL:**

(9) Present: Cmrs. Adams, Brittain, Baxter, Videto, Mahoney, Lacinski, Wilson, Elwell, & Ricer. (3) Absent: Cmrs. Herl, Day, & Shotwell; all of whom appeared at 5:20 p.m.)

**SPECIAL ORDER:**

1.) **Follow Up on Strategic Planning:** Shelly Schadewald reviewed, using handouts, the priorities, mission, and objectives to establish strategy used to obtain the following goals that the Board had set for the year 2004:

- Leadership by Example, with a Focus on Policy and Strategic Direction
- Hiring a Grants Coordinator
- Developing an efficient county government model both operationally and financially, including technology
- Improving health status, collaborating for coordination and efficiency

**ADJOURN TO THE CALL OF THE CHAIR:**

Chairman Rice adjourned the April 20, 2004 Committee of the Whole meeting at 6:45 p.m.

Jim Rice-Chairman, Jackson County Board of Commissioners  
Sandy Crowley-Jackson County Clerk  
Respectfully submitted by Erin Foster-Chief Deputy County Clerk