



15954 River's Edge Drive, #300
Hayward, WI 54843
715-934-2266/934-2268-Fax
<http://www.northernbridges.com>

Date: January 15, 2010

To: Member Relations Policy Monitoring Committee
(Mike Hamm, Jeff Kieffer, Mike Linton, Ken Mosentine, Sue Zieke)

From: John T. McMahon, CEO

Re: Member Relations Policy Monitoring Committee Meeting February 1, 2010
Flat Creek Inn

This meeting will start after the board meeting is temporarily adjourned which is expected to be at 3:00

Agenda: **Amended**

1. Call to order
2. Approval of agenda
3. Public comments
- 4. Committee Orientation**
- 5. Election of Officers**
6. Next meeting date and agenda items
7. Adjourn

Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the NorthernBridges office at 715-934-2266 at least 24 hours prior to the meeting.