

**ROCK COUNTY PACE/PDR AD HOC COMMITTEE  
TUESDAY, OCTOBER 27, 2009 – 8:00 A.M.  
COURTHOUSE CONFERENCE CENTER  
SECOND FLOOR – EAST WING  
ROCK COUNTY COURTHOUSE  
51 S MAIN STREET, JANESVILLE, WI**

**AGENDA**

- 1) Call to order.
- 2) Adoption of Agenda.
- 3) Approval of Minutes – September 22, 2009
- 4) Citizen Participation, Communications, and Announcements.
- 5) Survey Analysis
- 6) State PACE Criteria
- 7) Eligibility Criteria
- 8) LESA factor weighting & breakout session
- 9) Questions and Discussion
- 10) Future Meeting Date – December 1, 2009 – **Note 8:00 A.M.**
- 11) Adjournment

It is possible that members of and possibly a quorum of other governmental bodies of Rock County may be in attendance at the above-stated meeting to gather information: any governmental body at the above-stated meeting will take no formal action.