

**ROCK COUNTY PACE/PDR AD HOC COMMITTEE
TUESDAY, DECEMBER 1, 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 – October 27, 2009
- 4) Citizen Participation, Communications, and Announcements.
- 5) LESA Factor Weighting Exercise Results
- 6) Federal eligibility requirements
- 7) State eligibility requirements
- 8) County eligibility requirements
- 9) Questions and Discussion
- 10) Future Meeting Date – To be decided.
- 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.