

**Public Involvement Ad-Hoc Consultant Selection Subcommittee
February 6, 2007
6:45 p.m.
Agenda**

Public Involvement Ad Hoc Consultant Selection Subcommittee:

Jim Thompson, Chairperson
Fred Conley
John Schwope
Rich Tesar
David Klug, Alternative Voting Member

Staff Liaison: Emmett Egr *
John Winkler

1. Meeting Called to Order – Chairperson Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. Bailey Lauerman
 - b. Hanser & Associates
 - c. Lovgren Marketing Group
 - d. Leslie Kline Lukas & Associates
 - e. Issues Management Solutions, LLC
7. Adjourn