## AD HOC CENSUS COMPLETE COUNT COMMITTEE December 16, 2009

<u>Call to Order</u>. Acting Chair Ebbert called the meeting of the Ad Hoc Census Complete Count Committee to order at 10:00 A.M., on Wednesday, December 16, 2009, in Conference Room N-1 on the fifth floor of the Rock County Courthouse-East.

<u>Committee Members Present</u>: Acting Chair Michelle Ebbert; Supervisor Betty Jo Bussie, Inga Jacobson, Rebecca Houseman; Steve Gregg; Terry Nolan..

<u>Committee Members Absent</u>: Melissa Badger, Jim Brandenburg, Linda Clark, Regina Dunkin, Jose Hernandez, John Kalkirtz, Steve Kinkade, Supervisor Brian Knudson, Nancy Nienhuis, Kerri Parker, Marc Perry, Sherri Waege, Linda Ward.

#### **Staff Members Present**: Josh Smith.

Others Present: None.

<u>Approval of Agenda</u>. Because of the lack of a quorum, the Committee was unable to adopt the agenda.

<u>Approval of Minutes</u>. Because of the lack of a quorum, the Committee was unable to approve the minutes of December 2, 2009.

## NOTES:

<u>Report from Census Liaison</u>. Mr. Vedro gave his report over the telephone. The Chicago office wants us to continue with recruiting and contact the towns and villages that did not create a CCCC or agree to join in efforts by phone. Ms. Ebbert will do the resolution and forward it to Mr. Smith. Mr. Smith will forward the resolution to the towns and villages which, hopefully, will encourage their participation in the Census.

Mr. Vedro reminded the Committee of the "Road Tour" (a van and trailer) which will be starting soon.

#### Activities in Specific Areas of Outreach Since the Last Meeting

Ms. Nolan said she talked with Stacy Vogel and the Gazette will be doing an article on hiring for the Census. Ms. Ebbert said the City of Milton will be sending out Census information in their tax bills. Ms. Jacobson said she is preparing information to send out in newsletters.

<u>Additional Ideas to Increase Public Awareness</u>. Acting Chair Ebbert encouraged everyone to look at their calendar to see what events are coming up where Census information could be present.

<u>Development of List of Programs Funded by Population/Census Counts</u> Acting Chair Ebbert said she was not able to research this, however, she commented that any type of program paid for in part or full by Community Development Block Grant funds is a result of the census count.

**<u>Future Meeting Dates and Locations</u>**. The next meeting will be Wednesday, January 6, 2010, 10:00 A.M., at the Beloit Vision Center.

The second meeting in January will be the 27<sup>th</sup> at the Courthouse, Conference Room N-1,

# Citizen Participation and Announcements. None.