

Meeting Agenda  
KenCom Strategic Planning Committee  
December 13<sup>th</sup>, 2016 2:00 p.m.  
Kendall County Public Safety Center  
1100 Cornell Lane, Yorkville, Lower Level Conference Room

1. Call meeting to order
2. Roll call and determination of quorum
3. Approval of the Agenda
4. Public Comments
5. Correspondence
6. New Business
  - A. Appoint a Chair (Consider for Approval)
  - B. Strategic Plan Discussion
  - C. Miner Electronics Presentation
  - D. Other Business from the Floor
7. Next meeting date – **TBD**
8. Adjourn