



**Walworth County
2020 U.S. Census Complete Count Committee (CCC)**

**MEETING NOTICE
Tuesday, February 25, 2020
1:00 PM**

**County Board Room 114
Walworth County Government Center
100 W. Walworth Street, Elkhorn, Wisconsin**

(Posted in compliance with § 19.84, Wis. Stats.)

It is possible that a quorum of the County Board or any of its committees or a quorum of one of the town or village boards or city councils could be in attendance.

AGENDA

Note: All agenda items are subject to discussion and/or action.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. December 10, 2019 CCC Meeting Minutes (encl. pg. 1)
5. Unfinished Business
 - a. Update on promotional materials
6. New Business
 - a. *Walworth County SmartShop* Proposal (encl. pgs. 2-8)
7. Reports
 - a. Wisconsin Counties Association (WCA) article, "Make It Count" (encl. pgs. 9-11)
8. Set and confirm next meeting date and time
9. Adjournment

Submitted by: County Administrator Mark Luberda
Nicole Hill, Office Supervisor/Mobility Manager

Posted: February 19, 2020