

STATEWIDE SYSTEM MANAGEMENT GROUP

VILLAGE OF PLOVER FIRE DEPARTMENT TRAINING ROOM

2400 POST ROAD, PLOVER, WISCONSIN

TUESDAY, JUNE 16, 2009

MEETING AGENDA

ROLL CALL – 8:30 AM

REVIEW AND APPROVAL OF PAST MEETING MINUTES

OJA UPDATE

- Briefing on American Recovery and Reinvestment Act funding

GOVERNANCE WORKSHOP PART I

BUSINESS LUNCH – 12:00 PM to 1:00 PM

- Review of the Sustainability Committee report
- WISCOM request for proposal (RFP)
 - Proposed action: “The SSMG moves to approve the request for proposal for the Department of Transportation, Bureau of Communications’ procurement of the WISCOM system.”

GOVERNANCE WORKSHOP PART II

NEXT MEETING DATE DISCUSSION

ADJOURNMENT – 4:30 PM