

Inaugural Chartering Session

Ramada Stevens Point
1501 North Point Drive
Stevens Point, WI 54481
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March 5, 2008

Agenda

- 9:00 AM Opening Session and finalizing of SSMG Charter
- 12:00 Noon Lunch (provided to those pre-registered)
- 12:45 PM Reconvene finalizing the SSMG Charter
- 2:00 PM Breakout into Constituency Groups for selection of Representatives to the SSMG
- 3:00 PM Adjourn and Dismissal of the group at-large
- 3:15 PM Post session Planning and Coordination Discussion by the SSMG members
- (Likely to consider an engineering consultant, system sustainability, meeting schedule and dialog back to their constituencies.)
- 4:30 PM SSMG Adjourns