

**Meeting Notice and Agenda**

**Statewide System Management Group**

**12:15 AM July 21, 2009  
Department of Corrections  
Colorado Room  
Training Center  
3099 East Washington Avenue  
Madison, Wisconsin**

(Times noted are approximate to be used for meeting management purposes only.)

1. (12:15 PM) Meeting Convenes
2. (12:20 PM) Determination of a Quorum
3. (12:30 PM) Review and Approval of June 16, 2009 Meeting Minutes
4. (12:40) Sustainability Committee Report
5. (12:55 PM) Technical Committee Report
6. (1:15 PM) OJA Update (NEPA Conditions On PSIC Grant)
7. (1:20 PM) Old Business
8. (1:25 PM) New Business
  - A. Action on the Draft Charter and Bylaws Modifications
    - (1) *Proposed Action: The SSMG moves to adopt the Bylaws and forward the Charter on to OJA for consideration.*
    - (2) *Staff Comment: The changes to the charter are upgrading verbiage and do not represent a change to the assertions OJA provided to PSIC fund governance or SSMG management of WISCOM.*
9. (1:55 PM) Next Meeting Date Discussion (Online Poll)
10. (2:00 PM) Meeting Adjournment