

Workgroup Members

Rich McVicar, Chair

Keith Tveit

Paul Wittkamp

Jeff Ohnstad

Doug Meier

**STATEWIDE SYSTEM MANAGEMENT GROUP
SUSTAINABILITY WORKGROUP**

OFFICE OF JUSTICE ASSISTANCE
CONFERENCE ROOM A
1 S. PINCKNEY STREET, SUITE 615
MADISON, WI 53703
JULY 20, 2010
12:00 PM

MEETING AGENDA

1. CALL TO ORDER
 - a. Members may connect via teleconference
2. ROLL CALL AND INTRODUCTION OF MEMBERS
3. APPROVE MINUTES OF JULY 1, 2010 MEETING
4. DISCUSSION AND POSSIBLE ACTION
 - A. "Planning and Possible Action to Commence the Kimball & Associates Revised Scope of work for "Developing Projected System Sustainability Costs for the WISCOM System"
5. PUBLIC COMMENT
6. NEXT MEETING DATE
7. ADJOURNMENT