

Workgroup Members

Rich McVicar, Chair
Keith Tveit
Paul Wittkamp
Jeff Ohnstad
Doug Meier

**STATE SYSTEM MANAGEMENT GROUP
SUSTAINABILITY WORKGROUP
OFFICE OF JUSTICE ASSISTANCE
1 S. PINCKNEY STREET, STE 615
MADISON, WI 53703
DECEMBER 20, 2010
2:00 PM**

MEETING AGENDA

1. CALL TO ORDER
 - a. Members may connect via teleconference
2. ROLL CALL AND INTRODUCTION OF MEMBERS
3. APPROVE MINUTES OF DECEMBER 6TH, AND DECEMBER 9TH, 2010 MEETINGS
4. DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION
 - a. Review and consider approval of the Kimball Report
 - b. The Sustainability Work Group recommends to the SMG that the funding option from the Kimball Report be accepted.
5. PUBLIC COMMENT
6. NEXT MEETING DATE
7. ADJOURNMENT