

**STATE AGENCY SCIP IMPLEMENTATION GROUP**

OFFICE OF JUSTICE ASSISTANCE

1 S. PINCKNEY STREET, STE 615

MADISON, WI 53703

OCTOBER 23, 2012

1:00PM

**MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF MEMBERS
3. FINALIZE AND PUBLISH STATE TICP
4. CHANGES AND ISSUES SINCE LAST MEETING, HOW DO WE PICK UP WHERE WE LEFT OFF?
5. REVIEW MISSION AND DUTIES STATEMENTS, SEE BYLAWS 1.1 AND 1.3.
6. REVIEW REST OF BYLAWS FOR CURRENCY.
7. REVIEW MEMBER LIST; SUGGEST NEW AND REPLACEMENT MEMBERS SINCE LAST MEETING, SEE BYLAWS 2.1.
8. DEVELOP REPORT OUT TO THE NEXT IC MEETING
9. NEXT MEETING DATE
9. ADJOURNMENT