

## **Northwest Region SCIP Implementation Council**

Lac Courte Oreilles Convention Center  
Hayward, Wisconsin

Meeting Agenda  
**WEDNESDAY, AUGUST 31, 2011**  
**10:00 A.M.**

- 1) Roll call
- 2) Approval of minutes for the May 4, 2011 meeting
- 3) Public Comment (shall be limited to pre-registered speakers and shall be limited to three (3) minutes per speaker unless otherwise granted by the Chair)
- 4) Committee/work group reports.
  - a) County report on progress on interoperability.
- 5) Special reports
- 6) Old Business
  - a) Regional Coordinator report
  - b) WISCOM special guest Jim Westover
  - c) TICP progress
- 7) New Business
  - a) NECP Goal 2 data collection
  - b) Grant opportunities, Lance Ausing from the U.S. Department of Agriculture
- 8) Other business (as authorized by law)
- 9) Next Meeting Date
- 10) Adjourn

Please make every effort to attend.

If unable to attend, please call NW-RSIC Coordinator Tad Matheson at 715-398-7324 or email [haztad@chartermi.net](mailto:haztad@chartermi.net).