

Northwest Region SCIP Implementation Council

Lac Courte Oreilles Convention Center
Hayward, Wisconsin

Meeting Agenda
WEDNESDAY, AUGUST 29, 2012
10:00 A.M.

- 1) Roll call
- 2) Approval of minutes from the November 2, 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 reports on progress with interoperability.
- 5) Special reports
- 6) Old Business
 - a) Regional Coordinator report
 - b) TICP progress
 - c) WISCOM
- 7) New Business
 - a) Northwest Regional SCIP Implementation Council election
 - b) Bylaw change for quorum
- 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.