

AGENDA

Shared Services Executive Committee (SSEC)

Thursday, April 27, 2017

2:30-4:00 p.m.

MacArthur Room, DOA

101 E. Wilson Street, Madison

Call in: 888-291-0079; passcode: 6615769#

Call to Order

- 1) Review and approve the minutes from the 4/13/2017 meeting
- 2) Update from DPM - HR Council formalization, project timeline development, shared services newsletter, DPM website (Stacey Rolston)
- 3) Review and prioritize worklist (Stacey Rolston and SSEC)
- 4) Review logistics list from HR Council (Stacey Rolston)
- 5) Roles and responsibilities – ER process (Stacey Rolston)

Consider motion to go into closed session pursuant to Wis. Stat., §19.85(1)(e) to discuss roles and responsibilities and sub-committees.

- 6) Discuss subcommittees and membership
 - a. Go back into open session to adjourn
- 7) Adjourn

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Wisconsin Department of Administration, Wisconsin Department of Administration, 101 E. Wilson Street, P.O. Box 7864, Madison, WI 53707-7864. Telephone number: (608) 264-9578.