

AGENDA

Shared Services Executive Committee (SSEC)

Thursday, May 11, 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 4/27/2017 meeting (All)
- 2) Update from DPM - (Stacey Rolston)
- 3) Review updated task list (Stacey Rolston and SSEC)
- 4) Discuss subcommittees and membership (Jay Risch)
 - a. Rate/assessments
 - b. Logistics
 - c. Performance metrics
- 5) Discuss meeting frequency (Jay Risch)
- 6) 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.