

AGENDA

Shared Services Executive Committee (SSEC)

Thursday, November 9, 2017

2:30-3:30 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 8/17/2017 meeting (All)
- 2) Committee Membership Changes - (Eric Esser)
- 3) Committee and Project Work Update:
 - a. Review communication method for HR community (Stacey Rolston)
 - b. Service Level Agreement & Metrics (Stacey Rolston)
 - c. Logistics (Stacey Rolston)
 - d. Rate Setting (Stacey Rolston)
- 4) Executive Order Update (Cate Zeuske)
- 5) Next Meeting (Eric Esser)
- 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.