

# AGENDA

## Shared Services Executive Committee (SSEC)

**Thursday, March 15, 2018**

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 1/18/2018 meeting (All)
- 2) Committee and Project Work Update:
  - a. Logistics – IT Update (Kelli Kaaele)
  - b. Rate Setting Discussion (Stacey Rolston, Jenny Kraus, Colleen Holtan)
  - c. Service Level Agreement & Metrics (Stacey Rolston)
  - d. Process Workgroups (Stacey Rolston)
  - e. Timeline Update (Stacey Rolston)
- 3) Election of Chair and Vice Chair (Jay Risch)
- 4) Next Meeting (Jay Risch)
- 5) 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.