

AGENDA

Shared Services Executive Committee (SSEC)

Thursday, July 19, 2018

2:30 – 3:30 p.m.

Department of Administrator

MacArthur Room

101 W. Wilson St., Madison, WI

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

Call to Order

- 1) Review and approve the minutes from the 7/5/2018 meeting (All)
- 2) Committee and Project Work Update:
 - a. Rate Setting Discussion related to Region 1 – Eric Esser, Colleen Holtan
 - b. Region 1 Update – Randy Sarver
- 3) Meeting schedule for future
- 4) Budget Update – Greg Gracz and Tom Sandine
- 5) HR Roadmap Update – Greg Gracz and Tom Sandine
- 6) Next Meeting
- 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.