

AGENDA

Shared Services Executive Committee (SSEC)

Thursday, August 16, 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 8/2/2018 meeting (All)
- 2) Position Management Update (Stacey Rolston)
- 3) Executive Order #272 and By-Laws review (All)
- 4) Committee Creation (All)
- 5) Meeting schedule for future (All)
- 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, 101 E. Wilson Street, P.O. Box 7864, Madison, WI 53707-7864. Telephone number: (608) 264-9578.