

**EAST CENTRAL  
REGIONAL SCIP IMPLEMENTATION COUNCIL**

TUNDRA LODGE CONFERENCE CENTER  
865 LOMBARDI AVE  
GREEN BAY, WI 54304

**Meeting Agenda**

October 4, 2010

6:30 PM

1. Introductions.
2. Appointment of a meeting facilitator.
3. Determination of East Central Regional SCIP Implementation Council (EC-RSIC) membership from each county.
4. Overview of the Wisconsin Interoperability Initiative.
5. Review of the Statewide SCIP Implementation Group / Regional SCIP Implementation Council Charter.
6. Discuss and take action on the duties of chairperson and vice-chairperson.
7. Election of EC-RSIC officers.
8. Discuss and take action on the establishment of EC-RSIC By-Laws.
9. Determine date/time/location of the next EC-RSIC meeting.
10. Adjourn.