

Southwest Region SCIP Implementation Council

CROSS PLAINS-BERRY FIRE DEPARTMENT
1501 BOURBON RD
CROSS PLAINS, WI 53528

Meeting Agenda
November 11, 2010
1:00 PM

- 1. Call To Order**
- 2. Introductions**
- 3. Determination of a Quorum**
- 4. Appointment of Meeting Facilitator**
- 5. Approval of Meeting Minutes, September 8th, 2010**
- 6. Election of SW Regional Leadership**
 - a. Chairperson**
 - b. Vice-Chairperson**
- 7. Old Business**
 - a. Discussion and possible action on Draft By-laws**
 - b. FCC Narrowbanding Update**
 - c. WISCOM Update**
 - d. TICP and CASM Information**
- 8. New Business / Discussion Items from Members**
- 9. Set Meeting Dates and Location for 2011**
- 10. Motion to Adjourn**