

DANE COUNTY BOARD OF SUPERVISORS
Public Safety Communications – Communications Interoperability Governance
Steering Committee
Agenda

September 1, 2009 at 1:00 p.m.,
Dane County Public Safety Communications, 210 MLK, City-County Building Room
111, Madison, Wisconsin

Item No. Item to be considered

1. CALL TO ORDER
2. PUBLIC COMMENT ON ITEMS NOT ON AGENDA
3. APPROVAL OF AUGUST 12, 2009 AND/OR AUGUST 28, 2009 MINUTES
4. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO INTERGOVERNMENTAL AGREEMENT DRAFT, EXHIBIT(S) and CHART(S) TO BE FORWARDED TO PSC CENTER BOARD
5. SET NEXT MEETING DATE, TIME AND LOCATION
6. ADJOURNMENT

At the direction of Capt. Gloede

cc: Committee members; PSC Department; County Clerk's Office

Persons requiring an interpreter, materials in an alternate format or other accommodations to access this meeting are encouraged to contact Dane County Public Safety Communications at (608) 267-3911 at least 72 hours prior to the meeting.