



DRAFT

**INTERDISTRICT/INTERAGENCY
COOPERATION COMMITTEE**

Friday, July 15, 2016

2:45 pm – 4:15 pm

Jefferson Street Inn

Wausau, Wisconsin

1. Call to order
2. Introduction of committee members
3. Approval of minutes – Meeting of April 22, 2016
4. ***Convene with Human Resources Committee for joint portion of meeting***
5. Joint meeting with Interdistrict/Interagency Cooperation committee, updating members on the Health Care Consortium. The joint committee meeting will review the first year of the consortium, and expectations of the second year. Barb Kieffer, Director of Compensation & Benefits at Fox Valley Technical College will present.
6. ***Reconvene for remaining Interdistrict/Interagency Cooperation Committee agenda***
7. Discussion on a Work Plan for the ID/IA committee in 2016-17:
 - Outline topics or projects/strategies to pursue in the coming year, and communicate these to the Boards Association staff
8. Review “Value Added” update from DMI
9. Other Business
10. Next committee meeting date – Friday, October 28, 2016 in Milwaukee
11. Adjourn by 4:15 pm