

<b>6.3.2016</b>	<p><b>OASIS Public Safety Radio System Governance Board of Directors</b></p> <p>6.3.2016, 11 AM CDT</p> <p><b>Call In Meeting</b> Dial in: 877.216.1555 code 218561</p>	<p><b>Board of Directors, Members:</b></p> <ul style="list-style-type: none"> <li>• <u>Chair: Andy Pederson, Bayside Village Manager</u></li> <li>• <u>Vice-Chair: Christine Westrich, OEM Dir</u></li> <li>• <u>Secretary: Eric Cera, Police Chief, Hales Corners</u></li> <li>• <u>Erik Brooks, Mayor, South Milwaukee</u></li> <li>• <u>Robert Ugaste, Fire Chief, Wauwatosa</u></li> <li>• <u>Steve Kreklow, Budget Director, Milwaukee County</u></li> <li>• <u>Kathleen David, Deputy GMIA Director of O&amp;M, MC</u></li> </ul>
<b>Call to Order – Roll Call</b>		
<b>Approval of 6.3.2016 Meeting Agenda</b>		
<b>Approval of 5.20.2016 Meeting Minutes</b>		
<p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Dispatch Console Quotes - Motorola Contract Update</li> <li>• Coverage Testing (CAPT) Update</li> </ul>		
<b>Open Forum for Members</b>		
<b>Open Forum for Non-Members</b>		
<b>Adjournment</b>		