



OASIS

(Organization of Affiliated
Secure Interoperable RF Subsystems)

Governance Board of Directors

Meeting Agenda

July 30, 2018; 1300-1430
Office of Emergency Management
633 W. Wisconsin Ave., Ste. 700; Milwaukee
Dial-in: 712-775-7031; Passcode: 134-103-162

CHAIRPERSON

Andy Pederson; Manager, Village of Bayside

VICE CHAIRPERSON

Christine Westrich; Director, Milwaukee County OEM

SECRETARY

Eric Cera; Chief, Hales Corners Police Department

OPENING

1. Call to Order & Roll Call
2. Approval of 07/30/2018 Meeting Agenda
3. Approval of 04/24/2018 Meeting Minutes

NEW BUSINESS

1. **ACTION ITEM:**
 - 2018 Annual Report
 - 2019 Recommended Operating Budget
 - Five-Year Capital Improvement Plan
4. **ACTION ITEM:** 911 Special Committee Membership Appointments
5. **ACTION ITEM:** 911 Special Committee Chair, Vice Chair and Secretary
6. **ACTION ITEM:** 911 Special Committee Tasks

OLD BUSINESS

1. **OASIS System Status Update**
Erik Viel, OEM Radio Services Division Director
2. **ISSI Status Update**
Erik Viel, OEM Radio Services Division Director

OPEN FORUM FOR MEMBERS

OPEN FORUM FOR NON-MEMBERS

ADJOURNMENT