

**INTERGOVERNMENTAL OWI AGREEMENT
GOVERNING BOARD MEETING
CHIEF ROBERT HENZE, CHAIRPERSON
Thursday, November 14th 11:30 AM
Shorewood Hills Police Department
810 Shorewood Blvd.
Madison, WI 53705
AGENDA**

- 1. Call Meeting to Order.**
- 2. Approval of Minutes**
- 3. Appearances Before the Committee.**
- 4. New Business**
 - a. Elect (3) Chiefs for 2013/2014 time
 - b. Determine number of deployments per department for this grant period.
- 5. Old Business**
- 6. Chair's Report.**
- 7. Other Business that Lawfully Comes Before the Committee.**
- 8. Adjournment**