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**Income Maintenance Advisory Committee (IMAC) Meeting**

*Thursday, January 15, 2009*

**1:00 p.m.– 3:30 p.m.**

**Fen Oak\***

**1 Fen Oak Court  
Madison, WI 53718**

**AGENDA**

1:00-1:20 p.m.	<b>I. Administrative Items</b> <b>2009 IMAC and Sub-Committee Meetings</b> <ul style="list-style-type: none"><li>• New Chairs</li><li>• Proposed Organizational Changes</li></ul>	Angela Dombrowicki Liz Green John Rathman
1:20-1:35 p.m.	<b>II. Updates-</b> <ul style="list-style-type: none"><li>• State Budget (per Counties' Request)</li><li>• Transitional Childless Adults</li><li>• DRA Letters</li></ul>	Angela Dombrowicki
1:35-1:45 p.m.	<b>III. Status of 2009 Contract Items</b> <ul style="list-style-type: none"><li>• FSET</li><li>• Fraud Allocations</li></ul>	John Haine Jodi Ross
1:45-2:25 p.m.	<b>IV. Status &amp; Discussion of Premium Systems &amp; Policy Changes</b>	Angela Dombrowicki Tricia Janssen
2:25-2:50 p.m.	<b>V. InterChange Update</b> <ul style="list-style-type: none"><li>• Member Services</li><li>• SSI Issues</li><li>• Other</li></ul>	Ken Dybevik
2:50-3:15 p.m.	<b>VI. Other- Feedback from Counties</b>	All
3:15-3:30 p.m.	<b>VII. Agenda Items for Future Meeting</b>	All

\*If you wish to participate by phone, please call 800-462-1257 or 608-265-1000. The pass code is 1671.

**Next Meeting:** February 19, 2009 at Fen Oak