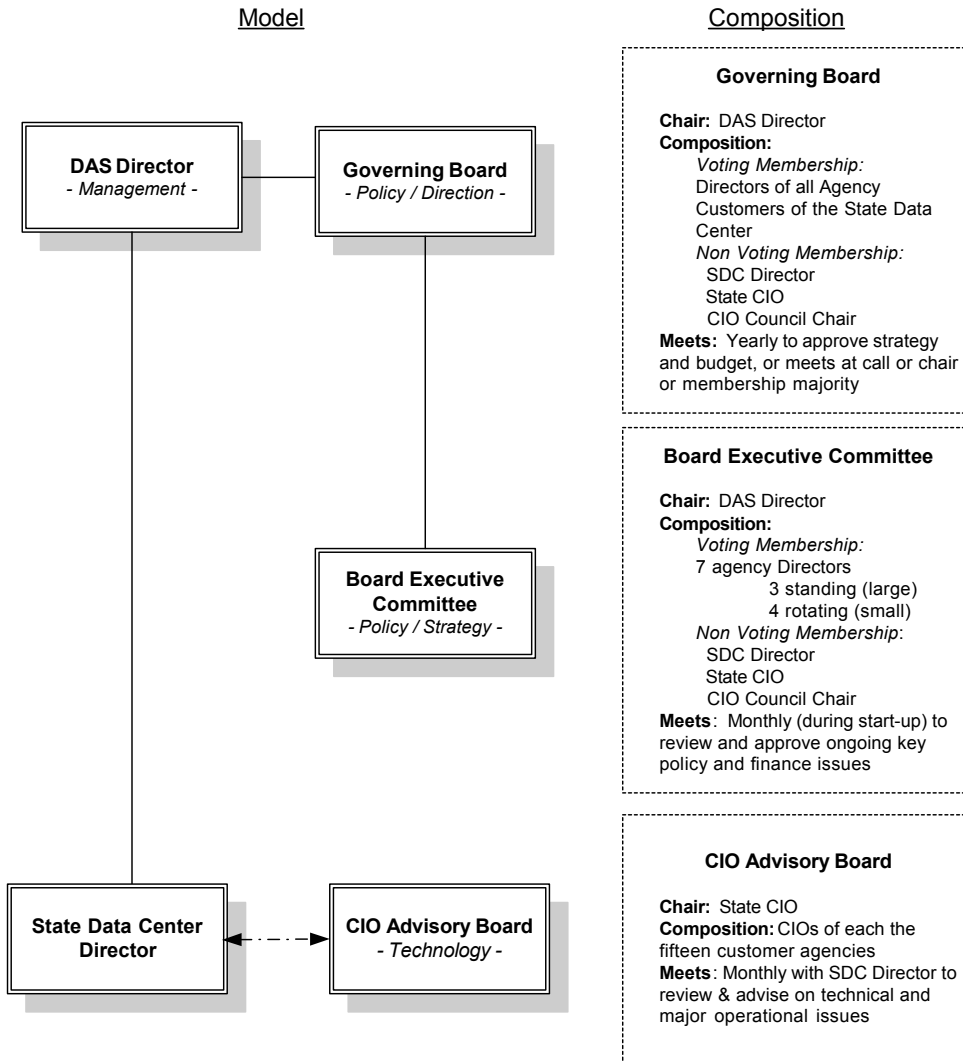


**CNIC GOVERNING BOARD
GOVERNANCE MODEL SUBCOMMITTEE
RECOMMENDATION FOR
SDC GOVERNANCE MODEL**

INFRASTRUCTURE CONSOLIDATION



Board Executive Committee: Agency Membership

Standing Agencies: DHS, DAS, ODOT

Rotating Agencies:

24 month rotation: Employment

24 month rotation: PERS

12 month rotation: Corrections

12 month rotation: Parks & Recreation

Balance of rotation, in order: State Police, Housing, OYA, Veterans Affairs, Forestry, Revenue, Education, DCBS

CNIC Governing Board Member Agencies : Department of Transportation : Employment Department : Department of Revenue : Department of Forestry : Department of Veterans Affairs : State Police : Department of Consumer and Business Services : Department of Administrative Services : Department of Education : Department of Housing and Community Services : Department of Human Services : Department of Corrections