

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Implementation Committee

Tuesday, November 15, 2016, 1:00 – 3:00 p.m.

Snohomish County, Drewel Building, Sixth Floor, Mount Baker Conference Room (6A02)

Purpose: To make an NTA funding recommendation for the November 29th deadline.

Time	Topic
1:00 p.m.	Welcome, Introductions, Public CommentsBill/Val, Co-Chairs
1:15 p.m.	Snohomish-Stillaguamish LIO NTA Funding.....Jessica Hamill, LIO Coordinator <ul style="list-style-type: none"> • Process and Criteria for reaching consensus decision <ul style="list-style-type: none"> ○ Jeopardy-style Process of Elimination and Staff Recommendation: <ul style="list-style-type: none"> ▪ Staff will provide funding options to select from based on applying various filters from the questionnaires to the first sequence of priority NTAs
<i>10 minute break</i>	
2:00 p.m.	Snohomish-Stillaguamish LIO NTA Funding: Continued <ul style="list-style-type: none"> • Executive Committee review and decision • Final LIO NTA funding recommendation <ul style="list-style-type: none"> ○ Due November 29th to SI leads for inclusion in Management Conference Review
2:45 p.m.	On-going Business.....Bill/Val <ul style="list-style-type: none"> • Approval or changes to the 10/06 IC meeting notes • Updates:Jessica <ul style="list-style-type: none"> ○ Funding: Update from SI Leads and relevant RFPs ○ SI Leads-January 5th IC meeting ○ 2017 Survey
2:55 p.m.	Next steps/Adjourn.....Bill/Val

NEXT MEETING: Thursday, January 5, 2017 – 1:00 – 4:00 p.m.