

AGENDA

Snohomish-Stillaguamish Local Integrating Organization Activities Calendar/Structure Subcommittee

Friday, February 3, 2017, 10:30 – 12:00 p.m.

Skype for Business

Purpose: To discuss and refine the 2017 LIO activities/vision, the LIO structure timeline, and the trade-offs of LIO structure alternatives. To plan for additional needed actions or products (i.e. surveys and combined meeting opportunities) to accelerate identification of the appropriate LIO structure alternative.

- A. Welcome, Introductions10:30-10:45 a.m.
- B. LIO Structure10:45-11:15 a.m.
 - Vision
 - Topics of Interest/Activities
 - Structure alternatives analysis and timeline
- C. Membership Engagement.....11:15-11:45 a.m.
 - IC/EC analysis
 - Does the existing membership serve our LIO vision?
- D. Summit & LIO Coordinator's Meeting.....11:45-11:55 p.m.
 - March 3rd: 2-3 people from each LIO
 - Coordinators meeting highlights
 - Date of next meeting: 2/28/17
- E. Next Meeting.....11:55-12:00 p.m.
 - Date/Time and Content Revisions needed