

## AGENDA

### **Snohomish-Stillaguamish Local Integrating Organization Activities Calendar/Structure Subcommittee**

Thursday, March 16, 2017, 1:30 – 3:30 p.m.

6A04

**Purpose: To continue discussion surrounding the organizational structure of the LIO. To review the current context as well as constraints and opportunities of existing LIO/LE structures. To review the goals and requirements of the LIO. To review the refined structure alternatives as well as some strengths of other LIO organizational models. To identify specific next steps toward identification of the appropriate LIO structure alternative.**

- A. Welcome, Introductions .....1:30-1:40 p.m.
- B. Current Context .....1:40-2:15 p.m.
  - Vision/Mission
  - Summary: What are the drivers for change?
  - Coordinator’s Reports: Constraints & Opportunities
- C. Goals and Requirements.....2:15-3:00 p.m.
  - Synthesis: Responding to Meeting #1 Questions
    - Basic LIO functions
    - Role of the Committees
    - Added Value
  - 2017 Vision/Mission
  - Goal Categories
  - Relationship to Structure Discussion
- D. Organizational Alternatives and Next Steps.....3:00-3:30 p.m.
  - Other LIO Examples: Elements we may be able to adapt
  - Review Organizational Alternatives
  - Timeline for Structure Evaluation and Recommendation
  - Next Meeting: Date/Time
  - New Questions to Answer?
- E. Adjourn.....3:30 p.m.

**Thank you for your engaged participation!**