

## AGENDA

### Snohomish-Stillaguamish Local Integrating Organization Structure Subcommittee

Tuesday, May 9, 2017, 1:00 – 3:00 p.m.

Skype

**Purpose:** To continue the discussion surrounding the organizational structure of the LIO. To discuss and refine DRAFT criteria for our organizational structure with the strengths of other LIO organizational models in mind. To review the refined structure alternatives against DRAFT criteria. To identify specific next steps toward identification of the appropriate LIO structure alternative.

- A. Welcome, Introductions, Agenda.....1:00-1:10 p.m.
- B. Criteria.....1:10-1:40 p.m.
- Highlights from other LIOs
  - Interim approach: hybrid model and modifications to status quo
  - Review and discuss DRAFT criteria
- C. Alternatives.....1:40-2:30 p.m.
- Review and discuss structure alternatives
  - Timeline
- D. Next Steps.....2:30-3:00 p.m.
- Informal surveys/interviews with LE's and LIO IC: How to have the conversation?
  - Next Meeting: Date/Time
  - New Questions to Answer?
- E. Adjourn.....3:00 p.m.

**Thank you for your engaged participation!**