

SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

Meeting 3

Monday, March 12, 2018

Kinard Room - Sheriff's Office - 4th Floor of the County Courthouse

2:30 – 4:15 P.M.

[NOTE NEW START AND END TIME TO ACCOMMODATE COUNTY LAW AND JUSTICE COMMITTEE DISCUSSION that same afternoon from 1:30-2:30.]

Proposed Agenda

1. Welcome/Review of Today's Agenda (2 min.) Karen
2. Approval of Meeting Summary from February 26/Meeting 2 (3 min.) Karen
3. Communications and Other Updates (10 min.) All
 - Website
 - Employee Survey
 - Staff meeting on schedule/critical path issues
 - SERS staff assurances
4. County Council Law & Justice Committee Discussion (25 min.) All
5. Review of results of Board Survey, next steps (15 min.) Karen
6. Review of results of Employee Survey (10 min.) Karen
7. Scoping discussion: Tasks associated with incorporating SERS funding allocations and assessments into a merged agency (15 min.) Terry
8. Brainstorming: critical path issues/questions for timing of merger (20 min.) All
9. Next Agenda (5 min.) Karen
 - Review of Employee survey results
 - Consolidation/Merger timing discussion w/Radio Project staff
10. Adjourn