

## SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE

### Meeting 6

Monday, April 16, 2018  
Snohomish County Executive Conference Room - 6th Floor Admin West  
2:00 P.M. - 4:00 P.M

#### Proposed Agenda (REVISED)

1. Welcome/Review of Today's Agenda (2 min.) Mayor Nehring
2. Approval of Meeting Summary from April 4/Meeting 5 (3 min.) Mayor Nehring
3. Communications and Other Updates (10 min.) All
  - SERS staff assurances
  - Vendor discussions update
  - County Council financing deliberations update
4. 4/19 Joint Board Agenda Item: Proposed Revisions to Committee Work Plan, Presentation to Joint Boards (35 min.) Karen Reed, Brian Haseleu, Susan Neely
5. Proposed Item for 4/19 Joint Boards Meeting: Mission and Goals of Merging SERS and SNO911 (30 min.) Karen
6. Proposed Item for 4/19 Joint Boards Meeting: Proposed Policy Goals for Organization Chart for Merged Agency (30 min.) Karen
7. Organizational Structure and Comparable Agencies Research - Update (15 min.) Brad Steiner, Terry Peterson
8. Next Agenda (April 23) (2 min.) Karen
  - Any required follow up on Committee Scope
  - Review/recommendation on SERS pro forma budget
  - Review additional research/develop recommendation on organizational structure
  - Due diligence: facilities issues discussion
9. Adjourn

#### Future meeting dates/times/locations

- Monday, April 23, 2-4 PM, Sno. County Admin East Building, 6th Floor, Room 6A02
- Monday, May 14, 2-4 PM (same building, different room) 6<sup>th</sup> Floor, Room 6A03
- Monday, May 28, 2-4 PM (same building) 6<sup>th</sup> Floor, Room 6A02