

## **SERS – SNOHOMISH COUNTY 911 MERGER STEERING COMMITTEE**

### **Meeting 1**

February 12, 2018

11:00 – 12:30 AM

1. Welcome / Introductions
2. Review of Today's Agenda
3. Discussion: Proposed Committee Scope and Purpose Statement, Work Plan and Timeline
  - Review Issue Brainstorming List
  - Discussion guide
4. Discussion: Process Issues – Name, Charter and Ground Rules, Meeting Schedule, Co-Chairs
5. Next Meeting Agenda dates and times
  - Review and approval of Scope and Purpose Statement and Work Plan
  - Review and approval of Ground Rules, Charter
  - Substantive discussion topic(s) of choice
6. Closing Comments / Adjourn