

Community Connectivity Consortium

General Member Meeting AGENDA

May 11, 2017

11:00 PM to 1:30 PM

Bellevue City Hall, Room 1E-112

450 110th Ave NE, Bellevue WA 98004



Board Members:

Brenda Cooper-City of Kirkland, Chelo Picardal-City of Bellevue, Lora Ueland-Valley Communications Center, Mehdi Sadri-City of Renton, Paul Haugan-City of Auburn, Roland Rivera-University of Washington, Sally Askman-Lake Washington School District, Bob Potts-King County, Tom Howley-Renton School District.

Other Invitees:

Donna Gaw-City of Kirkland; Russell Beard-Bellevue College; Jane Montgomery-City of Pacific; Laurie Ulrich-City of Algona; Thomas Fichtner-City of Federal Way; Mike Carrington-City of Kent; Joseph Todd-City of Tukwila; Jason Golec/Dave Roberts-Bellevue School District; Bob Potts-King County; Jeff Brauns-City of Newcastle; Linda Hermanson/Barb Heriot-City of Redmond; Andy Stankovics/Bill Norris-City of Seattle; Tim Parsley-Evergreen Hospital; Jon Wiederspan/Elizabeth Hunter-Northshore School District; Drew Hunt-Valley Medical Center; Doug Mah, PNWGigapop; Tim Crawford-Federal Way Schools; Ron Tiedeman-NORCOM; Adam Munson-SCORE.

Introductions

Chelo

1. Approval of Board Minutes from March 9, 2017

Chelo

2. Fiscal Report

- Year-to-date Update:
- 2017 Budget status.

Chelo

3. C3 Work Plan

Chelo

4. Ring Project Status

- Connectivity Projects underway.

Jack

5. Shared Services Committee Update

- Committee work update.
- Update on potential UW service offerings.

Jack/Chelo

5. Board/Officer Elections – Member Action

- Review of Board and Officer Term.
- Member vote on Board recommended incumbents.

George

5. Proposed 2018 Budget – Member Action

- Presentation of the proposed 2018 Budget.
- Consultant Services Discussion.
- Member vote to accept the proposed budget.

Chelo

6. Bylaw Review

- No requested changes.

George

7. Sharing/Open Discussion

- Major IT Projects is your agency contemplating for the first quarter of 2017?
- Is there an opportunity to partner or work together on these or other projects?
- How might the "Ring" help facilitate your project?

All Participants

Wrap-up

- Assignments.

All Participants

Adjourn

Conference Bridge

1.855.262.5962

Meeting Code: 431238

Host Code: 3715107