

Strategic Planning Subcommittee Meeting
 September 17, 2015
 Teleconference

Constituency	Primary		Alternate	
Chair	Laura Caster	X		
King County	Marlys Davis			
Large Counties East	Lorlee Mizell (Vice-Chair)			
Med Counties East	Jackie Jones	X		
Rural Counties East 1	Angie Fode			
Rural Counties East 2	Mike Worden			
Large Counties West	Katy Myers		Richard Kirton	
Med Counties West	Craig Larsen			
Rural Counties West 1	Karl Hatton	X		
Rural Counties West 2	Steve Romberg		Stephanie Fritts	
Advisory Committee	Rosalie (Rose) Parr			
State Office	Ziggy Dahl			
	Bill Peters			
	Andy Leneweaver			
	Kenn Moisey			
	Dan Miller			
	Teresa Lewis			
	Sharon Lotonuu			
	Kim Mask	X		

Welcome

and Introductions

Laura Caster conducted a roll call for those who were in attendance to the teleconference. (No quorum)

Review / Approval of May 20, 2015 Meeting Minutes

These were approved as written by those present.

Draft Strategic Positioning Document Initiatives FY2015 through FY2017 Changes:

The objection of the meeting is to get through this version so Laura can provide it to Peggy for consideration by the AC at the November meeting.

Going through the changes made with comments:

- (3B) Getting Military Department to fund and support 911 funds and avoid these using funds for other purposes.
- Reviewed other changes as necessary
- Making language as clear as possible
- It was decided to move (6D) up to (A)
- (6C) Requesting subcommittees to do their own reports and action plan
- If no changes, the only update that may be needed will be the date
- Moving forward, if the plan can be reviewed by email, then would only need to meet annually.
- 6D: Each subcommittee is responsible.

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- 7A: Removed the “Partnering and Leveraging” reference as well as APCO Chapter reference
- The APCO chapter has seats on AC and that is where it would belong. With coordination, Jackie would like to know how this would be identified.
- (8A) Divided this information into 2 separate bullets.

Since there is not a quorum but there is a consensus, Laura will move forward for e-vote and move to AC.

Changes to be considered after review with Ziggy Dahl: Replace State or State Office or similar variations of term with SECO (Done)

Next Steps

- Clarify language used to describe initiative and sub-initiatives as needed to make sure that those who have not been involved in the development process would understand what each means.

Other Business

- Before the November 2015 AC meeting, review mission statement and membership
- Laura will share the mission statement and membership list by email and ensure it is accurate. If any changes are needed, they will be proposed at the November AC meeting.

The next meeting after the scheduled November 18 meeting would not be until sometime in 2016. If the AC approves the updated plan, we could meet in the March/Apr/May timeframe, but if AC rejects the updated plan, this subcommittee should meet as soon as January.

Laura noted that due to the very high volume of work and time involved in updating the document, one meeting is not enough to complete this task. She wanted to thank everyone for all the time they have put into this effort and for keeping it on track.

Next Meeting Date/Time:
November 18, 2015; Building 20B; 1300-1600; Camp Murray (Only if needed)