

Integration Steering Committee (ISC)

Meeting Agenda

Monday May 13, 2019 – 8:30 a.m.

Members: Frank Cardinale, Norvin Collins, Karl Kuetzing, Rebecca Smith, Duncan Wilson

Support: Nathan Butler

1. Call to Order
2. Process Items
 - a. Handling reports to the committee from members/subcommittees
 - b. Attorney use
 - c. Collaboration tools
 - d. Scheduling of ISC Meetings
 - e. Teams/subcommittees
3. Project Management (GANTT): timelines/milestones, work-back, project partitions
 - a. Annexation
 - b. Levies
 - c. Service Areas/Boundaries
 - d. Licensing
 - e. Workforce
 - f. Communication Plan / Stakeholders
 - g. Others?
4. Adjournment