SWISS Regional Partnership

Quarterly Meeting

Thursday, June 12 | 10:00 – 11:30am | Online via Zoom (meeting link)

| TC | OPIC & OUTCOME | LEAD | TIME | |
|--------------------|---|---|--------|--|
| A. OPENING | | | | |
| 1. | Call to Order a. Individual Counties (as needed) b. Full SWISS Meeting | Commissioner St. Clair | 10 min | |
| 2. | Introductions | Commissioner St. Clair | | |
| 3. | Approval of Agenda | Commissioner St. Clair | | |
| В. | B. BUSINESS ITEMS | | | |
| 1. | SWISS Strategic Plan Status Repost and Update Plan Outcome: WSAC staff will provide an update on the status of tasks within the SWISS Strategic Plan. SWISS members will identify and discuss potential plan modifications. | Commissioner St. Clair Travis Dutton, WSAC | 45 min | |
| 2. | Roundtable Discussion | Commissioner St. Clair | N/A | |
| C. | CLOSING | | | |
| 1. 2. | Review New Tasks Adjourn | Commissioner St. Clair (Island) | 5 min | |
| DOCUMENTS ATTACHED | | | | |
| 1. 2. | | | | |