

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

AGENDA

July 24, 2014

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.

COMMITTEE: Joint Commission on Shared Services Initiatives

DATE: July 24, 2014

TIME: 7:30 a.m.

LOCATION: North Conference Room, City Hall

COMMITTEE CHAIR: Dave Duax

RECORDER: Linda DesForge

Commission Members: City – Dave Duax, Kerry Kincaid, Eric Larsen

County – Colleen Bates, Gregg Moore, Gerald Wilkie

School – Kathryn Duax, Chris Hambuch-Boyle, Rich Spindler

Staff: Russell Van Gompel, Tom McCarty, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

AGENDA ITEM #1: Call to Order.

AGENDA ITEM #2: Welcome new member, Rich Spindler, School Board President.

AGENDA ITEM #3: Election of Officers: Chair Person; Vice Chair Person

AGENDA ITEM #4: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of May 15, 2014.

AGENDA ITEM #5: Discussion of the 2014-2016 Work Plan.

AGENDA ITEM #6: Discussion of a Draft Charter for Shared Administrative Functions & Space.

AGENDA ITEM #7: Update on the Health Insurance Consultant Study.

AGENDA ITEM #8: Discussion of the updated Joint Commission on Shared Services Dashboard for current projects.

AGENDA ITEM #9: Follow up on the TEEX Emergency Management Training for elected officials.

AGENDA ITEM #10: Discussion and report from the three administrators on various needs.

AGENDA ITEM #11: Discussion of future agenda items and future meeting dates.

AGENDA ITEM #12: Adjournment.

FUTURE MEETING DATES:

TIME:

LOCATION:

Thursday, September 18

7:30 a.m.

Room 123B, School Administration Building

Thursday, November 20

7:30 a.m.

North Conference Room, City Hall