

IVW GSA ELIGIBLE AGENCIES

Thursday, April 7, 2016 10:00 am – 12:00pm – teleconference

Call-in: 800-867-2581, code: 1102189

- I. Introductions
- II. Approval of March 18, 2016 Meeting Summary Notes
- III. SGMA Update
- IV. Joint Powers Agreement (JPA)
 - a. Review attorney draft of proposed final JPA
 - b. membership – (RCD letter)
 - c. voting
- V. GSA Funding and Finance
 - a. Authorities GSA will have prior to adopting GSP
 - b. Options for funding – member contributions, grants, fees
 - c. GSA rough preliminary budget
- VI. Review and discuss April 15, 2016 in person meeting agenda
 - a. GSA agencies message
- VI. Timeline and Milestones for GSA Formation
- VII. Next Steps
 - a. Fact Sheet & FAQs

Handouts:

Draft JPA

GSA preliminary costs/budget – Tim

Updated timeline - Tim

April 15 meeting agenda

Draft RCD Response Letter