

## IVW GSA ELIGIBLE AGENCIES

Planning Meeting for in-person meeting June 17, 2016

*Friday June 10, 10:00 am – 12:00pm – teleconference*

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

- I. Introductions
- II. May 20, 2016 Meeting Summary Notes - Review/Approve
- III. SGMA Update
- IV. Joint Powers Agreement (JPA) (dated April 14 – revisions May 20)
- V. GSA Funding and Finance
- VI. Planning for June 17, 2016 – 5:00PM – in-person meeting
  - a. Logistics and Organization
  - b. Meeting Agenda Items
  - c. Meeting Handouts
- VII. Meeting Summary and Action Items

Handouts:

Draft JPA

GSA preliminary costs/budget