

AGENDA

Implementation Committee

June 21, 2021 | 1pm- 3 pm Join <u>ZOOM</u> Meeting Meeting ID: 508 780 9898 Passcode: 579256

MEETING GOALS:

- Review Strategic Issues Matrix
- Identify additional issues, strategies, policies per Priority Area

Topics		Lead(s)	
1.	Welcome & Introductions	Diana Fox -Implementation Committee Chair	
2.	Guest Presenter: Emergency Communications Nurse System	Dan Munsey	
		San Bernardino County Fire Chief	
		Art Andres	
		CONFIRE Executive Director	
		Monique Reza-Arellano	
		San Bernardino County Council of	
		Governments (SBCOG)	
	Guest Presenter: Consultant to the San Bernardino County	Heather Menninger	
	Transportation Authority (SBCTA)	Valerie Mackintosh	
		AMMA Transit Planning	
3.	Committee Decision on Priority Issues from the Matrix	Tab Okonkwo	
	Review the new 2020-21 Priority Issues Matrix	Diana Fox	
	Review the strategies and policies		
	 Can we collapse any of the recommendations 		
	into one?		
	 Select one initiative for each issue group 		
4.	Our Next Steps:	Dori Baeza	
	Determine policy choices		
	Schedule meetings –to share issues with		
	Champions/gather feedback		
	Develop and/or update goals & strategies		
5.	Announcements/Adjourn	Diana Fox	
	Call for new Committee Chair		
	Meeting frequency – propose monthly?		

Next Meeting: August 16, 2021