



PACTS/GPCOG Joint Merger Committee Agenda

September 18, 2019

10:00 to 11:30 am at GPCOG Office

970 Baxter Boulevard, 2nd Floor, Portland Maine

1. Welcome and introductions.

2. Agenda review and meeting outcomes. (5 minutes)

We'll briefly review the agenda and summarize today's meeting outcomes.

3. Mission and timeline. (20 minutes)

Chris Hall will review the January 25, 2018 PACTS/GPCOG Agreement establishing the Committee. Members will review the process and outcomes that the Committee is charged with accomplishing.

Outcome: *Members will understand their work and the timeline for completing it.*

4. Update on staff consolidation. (15 minutes).

Kristina Egan and Sara Zagafos will review the results of consolidating the GPCOG and PACTS staff as agreed in January of 2018. Members will also gain insight into what more can be accomplished with a full merger of GPCOG and PACTS.

Outcome: *Members will understand the staff level gains that administrative consolidation has produced and begin consideration of the additional benefits that a full merger could provide..*

5. Future meeting content next steps. (45 minutes)

Members will have the opportunity to surface the major issues / questions that need to be addressed in this series of meetings so that staff have guidance on what options to develop for the committee's future deliberations.

We will set the agenda for the next meeting and if possible set its time and date.

Outcome: *Define future meeting content and issues that need resolution, and set agenda and schedule for next Committee meeting.*

6. Adjourn at 11:30 am.

