

**Executive Board Meeting**

**Friday, June 18, 2021; 10:00am - Noon**

Virtual Meeting ONLY

Join Zoom Meeting

<https://cityofbellevue.zoom.us/j/93541587469>

Phone: 1 253 215 8782 US (Tacoma)

Meeting ID: 935 4158 7469

Passcode: 342858

AGENDA

1. Introductions and Roll Call (5 min)
2. Approve Agenda – VOTE (1 min)
3. Approve April and May Minutes – VOTE (3 min)
4. eCityGov Alliance Staff Resources (45 min)
  - a. Service Delivery Team Presentation
5. eCityGov Alliance Executive Board Strategic Workshop (15 min)
6. eCityGov Alliance Finances (10 min)
  - a. 2021-2022 Adopted Budget
  - b. 2022 Subscription Rates
  - c. 2021 Service Level Agreement (SLA) – VOTE
7. Business Development Updates (3 min)
  - a. Onboarding Jurisdictions
  - b. Potential Subscribers

8. 2021 Work Plan Updates (15 min)
  - a. Second Staging Site – VOTE
  - b. Jurisdiction Dashboard 2
  - c. Plumbing Contractor Validation
  - d. ePermit Redesign
9. MBP Annual Meeting (1 min)
10. Executive Session: Personnel Matter ( 11:40pm = 20 min)
11. Adjourn