



# Local Public Safety Coordinating Council Executive Committee

## Retreat Products

1. Ground rules - for today and for future LPSCC meetings, committees and work groups.
2. Information guidelines - for the exchange of information among members at meetings
3. Data expectations - for the use of data analysis at LPSCC meetings, committees and work groups
4. Committee and work group guidelines - for the reports and recommendations of LPSCC sub-groups
5. Coordination expectations - for the work of LPSCC in coordinating and improving Multnomah County's public safety systems
6. Meeting preparation direction - for agenda development and member involvement to assist LPSCC in meeting its vision
7. Meeting process guidelines - for how LPSCC meetings are run to assist in meeting its vision
8. Meeting business follow-up support – as a means of supporting members in completing tasks

## Agenda Items for Next LPSCC Meeting

*The next meeting will act as Part 2 of the LPSCC retreat to address remaining planning and infrastructure items.*

- Approval of February 1 retreat products
- LPSCC updates on funding, staffing and committees
- Identification of key issues/initiatives for 2011-2012
- Review of LPSCC structure and decision-making process

*Expected products:*

- LPSCC plan for 2011-12 and agenda items calendar
- LPSCC member and decision-making structure
- LPSCC meeting agenda "template"