



Subject: Input on Council of Governments Functions

<input type="checkbox"/> Action	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> R&F	<input type="checkbox"/> Report	<input type="checkbox"/> Workshop
Prepared by: Erik Johnson			Approved by: Erik Johnson		
Attachments: <input type="checkbox"/> Y <input checked="" type="checkbox"/> N					

- 1. Issue:** SACOG's 2018 Strategic Goals and Priorities includes a goal to build out our council of governments functions. Staff is looking for committee input on what functions to build out.
- 2. Recommendation:** None. This item is for information and discussion only.
- 3. Background:** At the October 2017, Board retreat, board members expressed strong interest in continuing to build out SACOG's council of governments functions. Over time, SACOG has added some council of governments functions that go beyond the scope of the planning and policy work typically associated with SACOG. As part of the 2018 Work Plan, we recommended that one of the 10 goals focus on building out the council of governments functions. Related to this, another goal is to better connect and communicate with members and regional elected officials.
- 4. Discussion/Analysis:** Staff will have a presentation with some additional background for the committee's input at the meeting.
- 5. Fiscal Impact/Grant Information:** This is no fiscal impact at this time. Council of governments functions are currently funded through a combination of federal planning funds and administrative fees generated from shared services contracts. Going forward, we recommend revisiting how council of governments functions are funded.