

**Navajo Nation Partnership  
Quarterly Steering Committee Meeting  
April 9, 2014 9:00 – 3:00 p.m.  
ADOT Flagstaff District Training Room**

AGENDA

TIME	AGENDA ITEM	Presenter
8:30-9:00 a.m.	<b>Network/Refreshments</b>	
9:00-9:05 a.m.	<b>Opening Prayer</b>	<i>Navajo DOT</i>
9:05-9:20 a.m.	<b>Meeting Introductions</b>	<i>ADOT/Partners/guests</i>
9:20-10:30 a.m.	<b>Charter/Mission &amp; Goals 2014 Partnership Goals and Sub goals Issue Resolution (update)</b>	<i>Michele Crank, ADOT and Partners</i>
10:30-10:45 a.m.	<b>BREAK/Network</b>	
10:45-11:00 a.m.	<b>Framework for Tribal Partnerships</b>	<i>Michele Crank (Handout)</i>
11:00-11:30 a.m.	<b>Discussion on Task Teams</b>	<i>Partners</i>
11:30-12:00 a.m.	<b>Partnership Updates</b> Navajo Department of Transportation	<i>Arlando Teller and Darryl Bradley, NDOT</i>
12:00-1:00 p.m.	<b>LUNCH</b>	
1:00-2:00 p.m.	<b>Continue Partner Updates:</b> ADOT – Flagstaff & Holbrook Districts Others at partner’s option.	<i>All partners need to provide updates in written format and bring 35 copies or email the document to <a href="mailto:mcrank@azdot.gov">mcrank@azdot.gov</a> in advance no later than a week before the scheduled meeting. Please limit updates to 15 minutes.</i>
2:00-2:15 p.m.	<b>PEP (ratings’ charts and form)</b>	<i>Michele Crank, ADOT</i>
2:15-2:45 p.m.	<b>Action Items Update/Partnership Next steps(Action Items)</b>	<i>Michele Crank, ADOT</i>
2:45-3:00 p.m.	<b>Next Meeting Agenda Closing Comments/Meeting Feedback</b>	<i>Michele Crank, ADOT</i>
	<b>Future Meetings 6/19/14 –Annual 10/22/14</b>	

