

San Carlos Apache Tribe/White Mountain Apache Tribe Transportation Partnership Steering Committee Meeting

WEDNESDAY, July 27, 2016

9:00 A.M. – 3:30 P.M.

Sunrise Park Resort Conference Center

Hwy 273; Greer, AZ

| TIME | ITEM | PRESENTER |
|----------|---|----------------------------|
| 9:00 am | Networking/Continental Breakfast | SCAT/WMAT - Host |
| 9:30 am | Welcome and Introductions | Steering Committee Members |
| 9:45 am | New Logo for Charter Review | Steering Committee Members |
| 10:00 am | Escalation Ladder: Review and Update | Steering Committee Members |
| 10:30 am | Break | SCAT/WMAT - Host |
| 10:45 am | Goals Implementation Plan <ul style="list-style-type: none"> Review and update existing goals Consider new goals Action steps and responsibilities | Steering Committee Members |
| 11:30 am | Lunch | SCAT/WMAT - Host |
| 12:30 pm | Partnering Evaluation Program (PEP) <ul style="list-style-type: none"> Fill out PEP forms | Steering Committee Members |
| 12:45 pm | Annual Meeting Discussion <ul style="list-style-type: none"> Achieved enough goals for an Annual Meeting report in October or consider moving Annual Meeting to 2017 Annual meeting agenda development, if determined to be held in October Next steps/Schedule meeting dates for 2017 | Steering Committee Members |
| 2:00 pm | Break | SCAT/WMAT - Host |
| 2:15 pm | Roundtable: Updates Regarding Partnering Activities | Steering Committee Members |
| 2:45 pm | Participant Evaluation Forms/Closing Comments | Steering Committee Members |
| 3:30 pm | Adjourn | |

