

AGENDA

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

Tuesday, October 24, 2017

10:00 A.M. – 2:30 P.M.

Apache Gold Casino Conference Center
5 US 70; San Carlos

PURPOSE – PLAN THE NEXT ANNUAL MEETING

TIME	ITEM	PRESENTER
10:00 am	Welcome and Introductions	SCAT/WMAT - Host
10:15 am	Purpose/Goal Defined: What do we want to achieve with the Annual Meeting? What do we think will be the attendees' expectations in attending the meeting?	Steering Committee Members
10:45 am	Annual Meeting Roster Review – Let's understand who will come and estimate how many will come. RSVP's help, but are not accurate.	Steering Committee Members
11:00 am	Brainstorm – Possible Annual Meeting format ideas to best achieve our goal and meet attendees' expectations. (Tour? Other?)	Steering Committee Members
11:30 am	Lunch	SCAT/WMAT - Host
12:30 pm	Brainstorm Continued	Steering Committee Members
12:45 pm	Format Feasibility: Discuss pros and cons of each format idea. Select best meeting format. Develop meeting agenda.	Steering Committee Members
1:30 pm	Logistics for Best Format – Break down format into components. <ul style="list-style-type: none"> ✓ What exactly needs to be done and when? Deadlines identified. ✓ Who will do what and when? Deadlines identified. 	Steering Committee Members
2:15 pm	Another planning meeting? Select date and location for Annual Meeting.	Steering Committee Members
2:25 pm	Participant Evaluation Forms	Steering Committee Members
2:30 pm	Adjourn	

