AGENDA

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

Thursday, February 15, 2018 10:00 A.M. – 2:30 P.M. Apache Gold Casino Conference Center

PURPOSE – PLAN THE NEXT ANNUAL MEETING and GENERAL DISCUSSION

| TIME | ITEM | PRESENTER |
|----------|--|----------------------------|
| 10:00 am | Welcome and Introductions | SCAT/WMAT - Host |
| | | |
| 10:15 am | Annual Meeting Draft Format/Timing- Overview and | Steering Committee Members |
| | Discussion | |
| 10:30 am | Annual Meeting - Who, What & How of Each Session | Steering Committee Members |
| 11:30 am | Lunch | SCAT/WMAT - Host |
| 12:30 pm | Annual Meeting Wrap Up - Action Items | Steering Committee Members |
| 1:00 pm | Select Annual Meeting Date | Steering Committee Members |
| 1:10 pm | What's on Your Mind? | Steering Committee Members |
| 2:15 pm | Participant Evaluation Forms | Steering Committee Members |
| 2:30 pm | Adjourn | |

