The National Tribal Environmental Health Think Tank
Agenda: Meeting #3

PURPOSES OF MEETING #3

1) Discuss and finalize specific approaches OTA must take to accomplish the outlined goals
2) Discuss implementation of the OTA strategic plan, including timelines and milestones, and potential barriers and/or challenges
3) Compile a draft the OTA Strategic Plan based on deliberations

LOCATION

Alaska Native Tribal Health Consortium
4000 Ambassador Dr, Board Room 5th Floor
Anchorage, AK

DAY 1, September 23rd

8:00-8:30a
• Continental Breakfast

8:30-9:00a
• Welcome (Annabelle Allison)
• Opening Prayer (Alberta Stephan, Elder, Native Village of Eklutna, Chugiak, AK)
• Recap of Meetings #1 and #2 (Chinyere Ekechi)
• Overview of Meeting #3 Purpose and Objectives (Montrece Ransom)

9:00-9:20a
• Ice Breaker (Montrece Ransom)

9:20-9:50a
• Recap Goals Developed at Meeting #2 (Paul Allis)

9:50-10:00a
• Break

10:00-12:00p
• Clarifying and Finalizing Goals and Related Activities #1-4 (Montrece Ransom)

12:00 -1:15p
• Lunch (on your own)

1:15-3:15p
• Clarifying and Finalizing Goals and Related Activities #5-9 (Montrece Ransom)

3:15-3:30p
• Break

3:30-4:00p
• Overview of final set of Goals and Strategies (Chinyere Ekechi)

4:00-4:30p
• Wrap Up (Montrece Ransom)
• Logistics Update (Blake Harper)
• Adjournment (Annabelle Allison)

Those participating in the optional evening activities should plan to meet in the lobby of the Springhill Suites at 5:15pm.
DAY 2, September 24th

8:00-8:30a  • Continental Breakfast

8:30-8:45a  • Welcome (Annabelle Allison)
            • Recap of Day 1 (Chinyere Ekechi)

8:45-9:00a  • Ice Breaker (Montrece Ransom)

9:00-10:00a • Implementing the OTA Strategic Plan: Potential Barriers, Issues, Considerations, Concerns (Chinyere Ekechi)

10:00-11:00a• Implementing the OTA Strategic Plan, cont.: Timelines and Milestones (Montrece Ransom)

11:00-11:15a• Break

11:15-12:00p• Implementing the OTA Strategic Plan, cont.: Timelines and Milestones (Montrece Ransom)

12:00-1:30p  • Alaska Native Medical Center (ANMC) campus: Lunch and Tour

1:30-2:00p  • Revisiting the OTA Mission, Vision, and Principles (Annabelle Allison)

2:00-3:00p  • Drafting the OTA Strategic Plan (All)

3:00-3:15p  • Break

3:15-4:30p  • Drafting the plan, cont. (All)

4:30-5:00pm  • Discussion of NIHB Logistics (Blake Harper)
              • Discussion of the Future of the NTEH TT (Annabelle Allison)
              • Closing Remarks (Annabelle Allison)
              • Closing Prayer