

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**

