

Steering Committee Meeting Agenda

9:00 AM May 22nd, 2018

Cultural Building – College of the Menominee Nation
N172 Hwy 47/55, Keshena WI



| Item | Description | Start | End | Time | Speaker(s) |
|------|--|-----------------|----------|-----------|----------------------|
| 1 | Call to Order & Roll Call (9:00 AM) | 9:00 AM | 9:02 AM | 2 | M McKay |
| 2 | Review & Approve Previous Meeting Minutes | 9:02 AM | 9:05 AM | 3 | M McKay |
| 3 | Coordinator and seasonal staff status | 9:05 AM | 9:20 AM | 15 | M McKay J Johnson |
| 4 | Organization options | 9:25 AM | 9:40 AM | 15 | T Beckman M McKay |
| 5 | Current Work Plan Items | 9:35 AM | 9:50 AM | 15 | All |
| 6 | Update: Current Grants outlook/Financial | 9:50 AM | 10:00 AM | 10 | T Beckman |
| 7 | Group roundtable – partner activities | 10:00 AM | 10:20 AM | 20 | All |
| 8 | Schedule next meeting | 10:20 AM | 10:25 AM | 5 | M McKay |
| 9 | Adjournment | 10:25 AM | | 85 | |

Conference Call Details:

Phone Number: (715) 799-6152 (asking Heather for details)

NOTE: