



Tongass Transition Collaborative (TTC) Working Session Draft Agenda

Date and Time: December 12, 2016

Location: Tongass National Forest Supervisor's Office
648 Mission Street, Ketchikan, AK

Call-in number: 1-800-747-5150, Passcode: 3901673#

Meeting Objectives

- 1) Finalize TTC organizational structure and documents, including governance and membership roles
- 2) Review and approve annual operating budget and fundraising plans
- 3) Review progress to date on TAC implementation recommendations and prioritize activities for 2017

Draft Agenda – TTC Organizational Business

- 10:00 am** Welcome and Agenda Review
- 10:05 am** Updates
- 10:30 am** **TTC Organizational Business**
- Draft Charter
 - Membership
 - MOU with Forest Service
 - Governance roles / responsibilities
 - Budget status
 - Fundraising plan
- 12:15 pm** **Lunch**
Discussion of TTC organizational business to continue as needed
- 12:45 pm** **Adjourn Organizational Business Portion of Meeting**

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Draft Agenda - 2017 Priorities and Activities

- 1:00 pm** **Welcome New Participants**
- 1:15 pm** **Review 2016 Accomplishments**
- YG inventory
 - Workforce development
 - POW landscape level planning and coordination
 - Socio-economic baseline proposal development
 - Field-trips
 - Other
- 1:45 pm** **Identify 2017 Priorities and Proposed Activities**
Discuss gaps, needs, and priorities for the upcoming year
- 2:45 pm** **Break**
- 3:00 pm** **Implementing 2017 Activities**
- Timeline and plan for implementation of priority activities
 - Revisit annual budget and fundraising plan to ensure alignment with priority activities
- 4:20 pm** **Review Next Steps and Assignments**
- 4:30 pm** **Adjourn**