

Draft Agenda
TRINITY MANAGEMENT COUNCIL
Victorian Inn, Weaverville, CA
December 14, 2006

<u>Time</u>	<u>Topic, Purpose and/or Decision to be Made</u>	<u>Discussion Leader</u>
<u>Regular Business:</u>		
8:30	Introduction: Validate agenda items; approve TMC minutes from September 20, 2006	Mike Long, Chair
8:45	Open Forum: Comments from the public	Mike Long
8:55	Report from TAMWG Chair	Arnold Whitridge
9:00	Report from TMC Chair	Mike Long
9:05	Report from Executive Director	Doug Schleusner

Morning Emphasis: *IAP Status Report, SAB Findings, and Related Policy Issues*

Information Items:

9:15	IAP Steering Committee Update <i>Review SAB findings; Recommend new schedule; Review program goal and policy issues</i>	Curtis Anderson Rod Wittler
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10:30 Break

Action Items:

10:45	Approve Revised IAP Schedule, Program Goal, and Policy Issues (or portions thereof)	Mike Long and TMC
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12:00-1:00 Lunch

Afternoon Emphasis: *Work Load Priorities and Scheduling Issues for the Next Quarter*

Information Items:

1:00	Review Major Activities, Work Schedules, and Calendars <i>FY2008 Budget Process/Status, WY2007 Flow Schedule, Science Symposium, IAP Parts 1 and 2</i>	Doug Schleusner and staff
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2:30 Break

Action Items:

2:45	Approve Changes in Work Schedules/Priorities <i>(As necessary)</i>	Mike Long and TMC
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Regular Business:

4:15	Open Forum: Comments from the public	Mike Long
4:25	Calendars: Confirm next meeting date and location (Tentatively March 28-29, Arcata/HSU; Approval of FY2008 Budget and IAP Part 1)	Mike Long
4:30	Adjourn	Mike Long