

ITA Meeting Agenda
Month: February 26, 2021; 1:00 p.m. PST

- I. Open/Introductions Mary Beth
- II. Approval of January Minutes Jonah Begay
- III. Treasurer Report Sara Yockey
- IV. Strategic Plan Approval Barak Meyers
- V. Committee Reports
 - a. Governance Gerry Hope
 - b. Operations Kim Stube
- VI. Reauthorization Road Map Gerry Hope
- VII. NCAI/ITA Task Force Agenda Mary Beth/Gerry Hope
- VIII. Assist Mr. Booth: Consultation Session Barak
- IX. Mid-Year Meeting: Planning Discussion
- X. Other: TTPCC Update/Kim Stube-MBC
- XI. Next Meeting Date/Time
- XII. Closing