

Agenda
EPA Region 6
Regional Tribal Operations Committee Meeting
Dallas, TX
February 24, 2009

8:30am – 8:40am	Invocation Roll Call/Declaration of Quorum	<u>RTOC Secretary</u>
8:40am – 8:50am	Approval of Agenda Approval of Minutes from last RTOC	<u>RTOC Co-Chair</u>
8:50am – 9:00am	Introductions	
9:00am – 9:15am	Opening Remarks	<u>RTOC Co-Chairs</u>
9:15am – 10:30am	Stimulus Funding <i>Outcome: Tribal Caucus will be informed on current and proposed stimulus funding to EPA.</i>	<u>IHS/EPA</u>
10:30am – 10:45am	Break	
10:45am – 11:00am	Blue Skyways Collaborative <i>Outcome: The understanding of the collaborative and the benefits of participation.</i>	<u>R6-PD</u>
11:00am – 11:15am	OEJTA Update <i>Outcome: Review of OEJTA activities and updates on GAP and director position.</i>	<u>R6-OEJTA</u>
11:15am – 11:30am	Transition Document <i>Outcome: Current status of document and overview of topics to be discussed at next meeting.</i>	<u>Tribal Co-Chair</u>
11:30am – 12:00pm	RTOC Charter <i>Outcome: Draft revision presented to Region for review and initial discussions.</i>	<u>RTOC</u>
12:00pm	Next Meeting Adjourn	
12:00 – 1:30pm	Lunch	
1:30pm – 4:00pm	Transition Document <i>Outcome: Regional Caucus will have met and progress will have been made toward document finalization.</i>	<u>Tribal Caucus</u>