

AIC MEETING #1

Saturday, February 13, 2016 | 9:00am-5:00pm | Location: Hotel Madera

MEETING OBJECTIVES:

- Ensure AIC consensus on integration effort.
- Ensure clarity and understanding of AIC main issue areas.
- Ensure that any issues, questions, and concerns are shared and discussed.

Our Meeting **Ground Rules**

- ☆ 100% focus - Be here!
- ☆ Electronics off/muted + on the side
- ☆ Open comms - Share ideas, issues, concerns
- ☆ Clear comms - Ask ?!
- ☆ Solutions focus
- ☆ Timeliness - Start + end on time

TIME	AGENDA ITEM
9:00 AM	Welcome! (15 min)
9:15 AM	Discussion on integration efforts (1.75 hrs)
11:00 AM	BREAK (15 min)
11:15 AM	Jurisdictional information sharing (45 min)
12:00 PM	LUNCH (location TBD) (1.5 hours)
1:30 PM	Discussion of active AIC priorities (1.5 hours)
3:00 PM	BREAK (15 minutes)
3:15 PM	AIC Action Plan – Goal teams (1 hour)
4:15 PM	AIC Secretariat Report (15 min)
4:30 PM	AIC Budget (15 min)
4:45 PM	Action items & recap (15 min)
5:00 PM	Adjourn

AIC MEETING #2

Monday, February 15, 2016 | 1:00-5:00pm | Location: Hotel Madera

MEETING OBJECTIVES:

- Ensure POC feedback towards effective capacity building endeavors with TNC.
- Consensus on final (or nearly final) AIC Action Plan.
- Ensure that any issues, questions, and concerns are shared and discussed.

Our Meeting **Ground Rules**

- ☆ 100% focus - Be here!
- ☆ Electronics off/muted + on the side
- ☆ Open comms - Share ideas, issues, concerns
- ☆ Clear comms - Ask ?!
- ☆ Solutions focus
- ☆ Timeliness - Start + end on time

TIME	AGENDA ITEM
1:00 PM	Welcome! (10 min)
1:10 PM	Capacity-building needs discussion (TNC-AIC partnership) (35 min)
1:45 PM	POC Only Meeting (1 hr)
2:45 PM	Goal Teams sharing and group consensus (2 hrs)
4:45 PM	Action items & recap (15 min)
5:00 PM	Adjourn