

REGIONAL COALITION OF LANL COMMUNITIES

AGENDA

August 2, 2010
Santa Fe County Building
Board of County Commissioners Chambers
102 Grant
Santa Fe, NM
9:00 AM – 12:00 PM

- 9:00 AM Convene/Introductions/Agenda Review
- 9:10 AM June 28th Meeting Review and Conference Call of July 12th
- Review meeting
 - Approve meeting minutes
 - Identify issues and questions from that meeting that warrant further discussion
- 9:20 AM Tribal Government Participation
- If Tribal Governments are in attendance:
 - Update from Tribal Governments regarding their participation in the Regional Coalition
 - Update on reaching out to other Tribal Governments
 - If Tribal Governments are not in attendance:
 - Update on reaching out to Tribal Governments
- 9:40 AM Discuss issues that need to be resolved and decisions that need to be made
- Review revised Joint Powers Agreement (JPA)
 - Timeline for Coalition Member's Consideration of JPA
 - Continue Funding Discussion
 - Interim step for Coalition if any
- 11:15 AM Wrap Up/Next Steps
- Summarize meeting
 - Schedule next meeting