

Strategic Planning Session for the Montana State Tribal Economic Development Commission

Outcomes and Agenda

8:30 -- 3:00 pm, August 26, 2021

**Delta Hotels by Marriott Helena Colonial, 2301 Colonial Drive, Helena
Meeting Room: Capitol Room**

For Those Participating over Zoom

<https://mt-gov.zoom.us/j/89677202297?pwd=R3lDR2Q2S1BCeDF5T2M1OGxDeKxIZz09>

Meeting ID: 896 7720 2297

Password: 087888

Dial by Telephone

+1 406 444 9999 (Helena)

Meeting ID: 896 7720 2297

Password: 087888

Find your local number: <https://mt-gov.zoom.us/j/kc1qJU7PLi>

KEY OUTCOMES OF THE PLANNING SESSION

- A two-year strategic plan for STEDC
- Roles and responsibilities clarified regarding implementing the plan
- Commission Nominations/Election of New Officers

AGENDA

8:30 -- 9:00 am	Arrive and Settle In <i>Coffee, juice, breakfast breads, cinnamon roles & fresh fruit available</i>
9:00 -- 9:20 am	Welcome, Opening Prayer, and Introductions
9:20 -- 9:25 am	Overview of the Planning Process Thus Far <ul style="list-style-type: none">- Spring Planning Conversations- June Planning Meetings- HB-670 as a Guiding Document

9:25 -- 9:35 am	Overview of the Draft Plan and Implementation Process
9:35 -- 10:30 am	Discussion and Edits to the Plan <ul style="list-style-type: none"> - Mission, Vision, and Core Duties and Responsibilities - Focus Area I: Funding for the Tribes' Economic Development - Focus Area II: Assessment of Economic Conditions on the Reservations - Focus Area III: Key Partnerships and Alliances - Focus Area IV: Effective Operations of the Commission
10:30 -- 10:45 am	Break
10:45 -- 12:00 pm	Discussion and Edits to the Plan, continued
12:00 -- 12:45 pm	Buffet Lunch
12:45 -- 2:00 pm	Implementing the Plan: Roles and Responsibilities
2:00 -- 2:15 pm	<i>Coffee break: cookies & brownies available</i>
2:15 -- 2:45 pm	Commission Nominations/Election of New Officers
2:45 -- 3:00 pm	Wrap-up and Next Steps
3:00 pm	Adjourn

Next STEDC meeting date November 17, 2022 in Great Falls, Location TBD