

NAIPTA "Advance" Agenda

January 18, 2012

Board Meeting

8:00 – 8:05: Welcome and introductions – Matt Ryan, NAIPTA Board Chairman

8:05 – 9:00: Regular business meeting

Part I: All NAIPTA Member Agency Board and TAC Members

9:00 – 9:15: Separation of Sedona & Cottonwood; another change in our history of change and transition - "How do we effectively manage the separation?" - Matt

9:15 – 9:45: Discussion of key separation components: - Jeff

- Identification of major components and timeframe. What to expect:
 - Personnel, Capital Equipment/Facilities
 - Financials and Liabilities
- Timeline for Resignation of Sedona and Cottonwood
 - Transition Phase Voting
- Role of Yavapai County
 - Options

9:45 – 10:00: Special presentation - Matt

10:00 – 10:20: Break

Part II - NAIPTA Advancing - Remaining NAIPTA Member Agency Board, TAC and Staff

10:30 – 11:30: "Color Blind" exercise - Sherre and Bob

11:30 – 11:45: Moving Forward:

- Review of NAIPTA 18-Month Plan – focus on the future of "The New NAIPTA"

11:45 – 12:30: Small group break-out session - Brainstorming the Implications of "The New NAIPTA" on the 18-month Plan:

- Financial Impacts?
- Operational modifications?
- Memberships?
- New opportunities?
- Strategy revisions?
- Structural/relational adjustments (state, federal, etc.)?

12:30 – 1:30: Working Lunch:

- Continuation of small group discussions – record developments on flip charts

1:30 – 1:45: Break

1:45 – 2:50: Small groups report out – discuss and gain consensus:

- Changes to the 18-Month Plan for "The New NAIPTA".

2:50 - 3:00: Conclusion: Final comments from participants about the "Advance"

All times are approximate. No legal action will be taken during Part I or Part II of the Strategic Policy Advance.