

## **Tribal Advisory Committee**

Inaugural Meeting February 23, 2024

## Zoom / Teleconference All Times in Eastern Time (ET)

Interim Facilitator (In Acting Capacity Until the Committee Elects the Chair and Vice-Chair):

• Heather Dawn Thompson (Cheyenne River Sioux), Director of Tribal Relations, USDA

Designated Federal Officer: Josiah Griffin (Hawaiian/Samoan), Office of Tribal Relations

## **AGENDA**

12:00pm	Introductions and Adoption of Agenda
12:30pm	Ethics Training: Introduction
1:00pm	<ul> <li>TAC Management and Expectations</li> <li>Choosing Next Meeting Date</li> <li>Presentation of Charter</li> <li>Roberts Rules</li> <li>Compensation</li> <li>Selection of Chair and Vice Chair</li> <li>Introduction of Draft By-Laws</li> </ul>
1:30pm	Background: Prior Indian Country Priorities and USDA Progress to Date
4:00pm	TAC Discussion of Priorities
5:00pm	Break
6:00pm	Public Comment Period
7:00pm	Adjourn