Participating Members: Agnes Fleming, Matt Knutsman, Gary Mejchar and Kim Swisher (ITTF Assistant).

The meeting began at 11:00 am. Agnes provided background on this project, noting it originated from the work plan. She hopes at least one video will be ready by the WTTC (November 6-7, 2018).

Gary suggested a high level overview –
- Exploring the Tribal Certification opportunity
- Are you ready for the government marketplace?
  - Checklist for being prepared
- Challenges and Opportunities – presented by Matt and Kip

The group discussed multiple webinars that cover –
- Facts for readiness
- Benefits of certification
- Types of certifications (various agencies)
- Success stories

Three webinars could be done as –
- Hear from organizations who are certified
- Types of certifications (various agencies)
- Success stories

AICCW will be doing a contract, and Gary will forward the contract to Agnes.

The meeting ended at 11:30 am.