



BUSINESS AND LABOR WORK TEAM MEETING NOTES
October 9, 2018

The teleconference began at 10:00 am. Participants included Kevin Chesnik, Agnes Fleming, Ryan Greendeer, Matt Halada, Kelly Jackson, Gary Mejchar, Cyless Peterson and Kim Swisher.

The group reviewed the September meeting notes. The group discussed items for the upcoming WTTC.

Agnes will check with Gary if an ITTF Resources booth at WTTC will be manned or just provide resources. Discussion was held on creating a fact sheet on ITTF. Kelly suggested Q codes be created that link to the ITTF website, THPO website and TLAC website. Pre-printed posters could be created for takeaways.

Kelly suggested the Work Team should be talking about developing a communications plan that markets ITTF resources aggressively in the next quarter. Kevin suggested reaching out to the ACEC.

There will be an ITTF Support Services session at WTTC. The updated NADBE Directory will be unveiled.

Ryan attended the Wisconsin Counties Association conference and distributed the ITTF brochure.

Kevin is scheduling a NAHP teleconference to discuss the WTTC presentation.

The Work Team is continuing work on the Tribal Certification webinar. Kelly would like a timeline and scope of work. Agnes said the scope was discussed in previous meetings, and noted this needs to be completed by April 30, 2019 (end of fiscal year). The group discussed the timeline, and Kevin noted the video could be completed by the end of February, with comments in March, and online in April 2019. Gary and Kevin will complete a timeline and submit it to Agnes.

The NADBE Webinar #5 is almost complete.

Ryan noted that a lot of these projects are running over, and ITTF is on the third budget modification for FY2017. He also requested the group review the quality of logos and advertising.

Work will begin on the 2019 Work Plan, and as it will be finalized in February and submitted to the ITTF in March 2019. Kelly would like analytics of the website included in this Work Team's items.

Ryan said we need to think pretty hard on things we want coming out of this Work Team.

The meeting ended at 11:13 am.



Wisconsin Department of Transportation
Inter-Tribal Task Force

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ACTION ITEMS:

- Agnes – add marketing ITTF resources to Work Team agenda.
- Gary – provide a Certifications sheet for resources.
- Gary and Kevin – provide Agnes a timeline and scope for the Tribal Enterprise webinar.

NEXT MEETING:

December 4, 2018
(First Tuesday of Each Month at 10:00 am)

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