Agenda (Revised on 11-10-16)

* 9:00 am – Welcome (5 min)
* 9:05 am – Updates (25 min)
	+ Membership
	+ Consultant Update/Announcement/Introduction (this will depend on the status of the contract and selection process)
* 9:30 am – Project and Budget Update (45 min)
	+ List Projects (Attachment 01)
	+ Budget and Budget Projection (Attachment 02)

10:15 am – Break (10 min)

* 10:25 am – Guidebooks (15 min) (No attachments)
* 10:40 am – STIC Awards Update (5 min)
* 10:55 am – Activities from A.I.I. EDC Partnership (65 min) (Attachment 04)

12:00 pm – Lunch (60 min)

* 1:00 pm – 2016 Nominations (90 min) (Attachment 05 and 06)
	+ Discussion
	+ Proposed Selection

2:30 pm – Break (10 min)

* 2:40 pm – Open Discussion (60 min)
	+ SHRP2 – Item from Spring Meeting
* 3:40 pm – Next Steps (20 min)
* 4:00 pm Adjourn