Call to Order/Opening Prayer
Welcome/Opening Remarks
Voting Member Roll Call
Co-Management – Scoping and Funding
Selection of Program Data Profile
• The Subcommittee should choose one BIA/BIE program to begin to create a holistic data profile of that specific program.

• Today’s goal is only to select the program that this Subcommittee will work on, going forward.

• This is a new process. The intent is to develop a list of data necessary to operate and measure a program and to develop best practices to apply across measuring all programs.
Open Discussion/Planning for Full TIBC Meeting
Call for Adjournment