

NRIS Advisory Committee

Thursday, August 18, 2005

1:30 to 4:30 PM

Montana State Library Conference Room
1515 E. 6th Avenue, Helena, MT 59620

Agenda

1:30 - Call to order; Introductions

1:40 - NHP Future Administration - status report - Sue Crispin

Goal - update members and other invitees of progress toward identifying entity to administer NHP
Review materials - NHPAlternativesOverview - attached

2:00 - NHP Coordinating Committee - options - Jim Hill/Sue Crispin

Goal - obtain committee input/support for formation of NHP Coordinating Committee
Review materials - NHPCoordinatingCommittee - attached

2:30 - NRIS core services review - Jim Hill

Goal - provide basis for discussion of NHP services for fiscal years 06/07
Review materials - NRISCoreServices - attached

2:40 - NHP 06/07 Scope of Work review - Sue Crispin

Goal - obtain committee input into work plan; provide invitees the opportunity to state their needs and gain understanding of how the needs of others are reflected in the work plan
Review materials - NHPScopeOfWork0607, NHPCoreServicesFundingDiagram; NHPCoreStaffing; NHPAdditionalWork - attached

3:40 - Conclude meeting of larger group. Short break.

3:50 - Resume NAC meeting on issues specific to NRIS - NRIS core funding agency agreements - Jim Hill (Non-NAC attendees are welcome to join in the discussion if they desire)

Goal - obtain committee input into development of core funding agreements for 06/07, particularly regarding core services and reporting
Review materials - Core Funding Agreements previously sent to funding agencies

4:20 - Election of NAC chair for 06/07 biennium

4:30 - Adjourn