

AISES Annual GRC Meeting

COBO Convention Center – Detroit, MI

November 2, 2006

Opening 1:10

I. Introduction of attendees –

Add changes to agenda.
Volunteer to take notes of the meeting.

II. Update of GRC Activities

Taskforce Mtg. –

- i. Any suggestions to the GRC Vision Statement
- ii. Come up with the GRC Mission Statement
- iii. Any comments to the Potential Roles for GRC

GRC Newsletter – Need volunteer to update twice a year

Quarterly GRC conference calls – Dates listed on the newsletter (Dec 7th and March 8th at 2 p.m. Eastern time)

GRC supporting the Professional of the Year Award - nominating someone

Recognizing federal agencies that have done a good job

Washington, D.C. Meeting – Federal Agencies Partnering for the Future

Updating GRC listserv

III. Pam Silas- Executive Director of AISES – Updates

GRC moving in the same direction of the AISES Board and AISES staff.

- i. Strategic goals were developed by the Board of Directors in March 2005.

Strategic Goals for 2005-2010

1. Education, Research & Development
2. Partnerships for the Future
3. Targeted Outreach Services
4. Sustainable Financial Resources
5. Knowledge Innovation Center (Database, Professional Member Summits, Skill Bank, etc.)
6. Elevate our National Presence

- ii. “NATIVES” – Post Strategic Plan in this magazine.

IV. ATSDR/CDC American Indian Alaskan Native has a coalition.

V. SAIGE Society of American Indian Government Employees

VI. Corporate Advisory Council update on the Nomination for the Professional of the Year Award

Presented by: John Lothrop and Andy Ambrose, CAC

Awards based upon:

Excellence
Technical
Most promising Science and engineer
Most promising Professional of the year
Nominations open until May
Our agency- selector

- VII.** Developing a formal Charter
- VIII.** Potential AISIES professional meeting
- IX.** Roles and responsibilities of GRC members
- X.** Indian affairs committees
- XI.** Invite other Federal Agency exhibitors
- XII.** Video conferencing or teleconference during annual meeting
- XIII.** Federal agency to volunteer to host meeting
- XIV.** CFC- Please support AISES- \$30.00 within 18 months will make you a Sequoyah.

Taskforce Volunteers

Leonard Wheeler
Steve Shafran
Dan Burns
Dean Seneca
Veda Engel
Ophelia Goatson-James

Charter Committee

Kimberly Oldham
James Daugomah
Buzz Cobell
Pat Taylor
Renee Davis

**Thank you all so much for attending the meeting!
Have a wonderful time at during the rest of the conference.**