

MISAC agenda

MISAC Inaugural Meeting
3/24/2015
10 am-4 pm
Montana Wild
2668 Broadwater Avenue
444-9944

Facilitator: Stephanie Hester, Council Liaison
444-6691; shester@mt.gov

Please review: Invasive Species Definitions
Draft Charter

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| 9 am - 10 am <i>Coffee and snack provided</i> | Welcome Introductions | Lieutenant Governor McLean Stephanie Hester |
| 10:00 am - noon | Strategic Visioning Define Mission Define Invasive Species | Stephanie Hester Tom Boos |
| Noon – 2:00 pm <i>Working lunch- lunch provided</i> | MISAC Structure Leadership Nominations Formulate Subcommittees Bylaws | Stephanie Hester Bryce Christiaens |
| 2:00 pm – 3:30 pm | Strategic Visioning (cont.) Invasive Species Program gaps MISAC objectives & priorities | |
| 3:30 pm – 4:00 pm | Housekeeping Travel Reimbursement Meeting Schedule Wrap-up | Stephanie |