



Alaska Community & Public Transportation Advisory Board

May 29, 2013
8:30 - 5:00 p.m.
Draft Agenda

Alaska Mental Health Trust Authority
3745 Community Park Loop
Anchorage, AK
Downstairs Conference Room Suite 120

To listen in via teleconference, contact Debbi Howard, DOT&PF, 907-465-2883. Note: This is a workshop, and teleconference participation will be challenging at best.

Meeting Outcomes:

1. Draft Strategic Plan

REFERENCE: CTF Action Plan and existing draft inputs

Time	Topic/Presenter	Outcome
8:00 a.m.	COFFEE and light snack	
8:30 a.m.	Meeting Kick Off ; Process Overview <input type="checkbox"/> Marsha Bracke, Facilitator	Confirm meeting objectives and process
8:50 a.m.	Workshop: What is the desired condition we aspire to create? <input type="checkbox"/> Marsha Bracke, Facilitator <input type="checkbox"/> Facilitated Process	Description of future outcomes
10:00 a.m.	BREAK	
10:15 a.m.	Workshop: What are the barriers preventing us from achieving those desired conditions? <input type="checkbox"/> Facilitated Process	Awareness of barriers and the C&PTAB's role respective to those barriers
11:30 a.m.	Workshop: What strategic direction will we pursue to overcome those barriers and move toward the desired conditions (part 1) <input type="checkbox"/> Facilitated Process	Strategic Direction
12:00 noon	Public Comment	
12:15 p.m.	LUNCH - On your own	
1:15 p.m.	Workshop: What strategic direction will we pursue to overcome those barriers and move toward the desired conditions (part 2) <input type="checkbox"/> Facilitated Process	Strategic Direction
2:45 p.m.	BREAK	
2:45 p.m.	Workshop: Develop Near Term Action Plan and identify measureable accomplishments	Action Plan
4:45 p.m.	Wrap Up / Evaluation / Craig Meeting Review	
5:00 p.m.	ADJOURN	