

Meeting Agenda
NRIS Advisory Committee

March 22, 2006

Montana State Library,
Grizzly Conference Room
1515 E. Sixth Ave., Helena

- 9:00 – 9:10 Welcome & Introductions – Chair (John Tubbs)
- 9:10 – 9:25 NRIS Core Report – Highlights; format for future reports (Jim Hill /Sue Crispin)
(see NRISCoreReportFY2006Q2.doc)
- 9:25 – 9:45 NRIS Strategic Planning (Jim)
(see NRISStrategicPlan2006.doc)
- 9:45 – 10:00 Proposed web survey (Jim)
(see NRISSurvey2006.doc)
- NRIS financial update and planning
- 10:00 – 10:15 The NRIS Funding Model – Review (Jim)
(see NRISFundingSummary.doc)
- 10:15 – 10:45 Highlights and conclusions from the NHP Partners Meeting (Sue)
(Handouts at meeting)
- 10:45 – 11:50 NRIS Financial Status and Options (Jim)
(Handouts at meeting)
- 11:50 – 11:55 Update: NHP contract transfer to UM (Sue)
- 11:55 – 12:00 Set date for next meeting (John)
- 12:00 Adjourn