



# Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

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**FLISA Winter Meeting Agenda  
8:15 am – Victorian Room  
Driskill Hotel – Austin, TX  
January 7, 2017**

- I. Call to Order & Introductions – Bob Reichert**
- II. Executive Director’s Report – Tom Madden**
  - A. Lunch (Victorian Balcony) and post-meeting reception (Chisholm Trail Room from 4:00 – 6:00 pm)**
  - B. End of Meeting presentation on the National Math + Science Initiative (NMSI) by Marcus Lingenfelter**
  - C. Review of the planning work completed thus far**
  - D. Structure and objectives for today’s work session: LONG RANGE VS. IMMEDIATE (STRATEGIC VS. TACTICAL) – We will be focusing on IMMEDIATE ISSUES and the TACTICS for addressing them in the months ahead within the structure of our Advocacy Action Plan.**
- III. Implications of the New Administration & Congress, and our Targeted Advocacy Efforts – Tom Schneider.**
- IV. Work Session on the Advocacy Action Plan for the Organization with a focus on the near future – Bob Reichert**
  - A. Each committee chair will briefly report on the committee’s progress to date**
  - B. Each chair will then review for the whole group the agenda and objectives for today’s work**



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**C. At the end of this work session, the chair will report on the outcomes of the committee’s work and present the “next steps” as it continues to move forward**

**NOTE: IT IS OUR INTENT TO MOVE SOME COMMITTEE MEMBERS TO OTHER COMMITTEES DURING THIS WORK SESSION TO BOTH SEEK AND PROVIDE INPUT**

- V. Approval of Minutes from the Fall Conference (Found on the [flisa.org](http://flisa.org) website) – Cassie Bergman**
- VI. Treasurer’s Report – Tom Gregory**
- VII. NAFIS Board Update – Sandy Doebert & Tom Schneider**
- VIII. Old Business**
- IX. New Business**
  - A. NAFIS Spring Conference & FRO**
  - B. Items from the Executive Board**
  - C. Items from the membership**
- X. Information Items and Future Meetings – Tom Madden**
  - A. Summer Meeting – June 24, 2017**
  - B. Winter Meeting – January 6, 2018**
- XI. Brief, five minute presentation on the National Math + Science Initiative (NMSI) by Marcus Lingenfelter (Follow up with Marcus after the meeting and/or during the reception for those interested)**
- XII. Adjourn – Reception will be from 4:00 – 6:00 pm in Chisholm Trail Room**