

**NTHMP Strategic Planning Meeting**  
**February 3, 2017, 8:30am – 12:00pm**  
**Room 1B, Oregon State Office Building, Portland, OR**

**Meeting Agenda**

1. NTHMP Chair's perspective – what we want to see in a Strategic Plan – Cooper
2. Overview of the *2018-2022 NTHMP Strategic Plan* development process – Lopes
3. Discussion: what worked well with the current Strategic Plan? What didn't? -- (all)
4. Review NTHMP Mission and Vision statement. Any update required? (all)
5. Walk-through of measurements and milestones

Reference: 2013 – 2017 NTHMP Strategic Plan Outcomes and Strategies progress evaluation (conducted by subcommittees earlier in the week)

- a. Overarching strategies -- Discussion (all, facilitated by Lopes)
- b. Mapping and Modeling Subcommittee – MMS Co-Chairs
- c. Mitigation and Education Subcommittee – MES Co-Chairs
- d. Warning Coordination Subcommittee – WCS Co-Chairs
6. Other components of current Strategic Plan to discuss – (all)
7. Consideration if there is a new TWERA – (all)
8. Integration with 2017 NTHMP Review – Reviewers and members
9. Appointment of NTHMP Strategic Planning Work Group – Cooper
10. Other business
11. Adjourn