

NTHMP - Island Caucus
January 28, 2019, 3:00 – 5:00pm
Agenda

Hilton Mission Valley Hotel, North Park Room

Co-Chairs: Kevin Richards, Hawaii
Victor Huerfano, Puerto Rico

3:00 PM **Co-Chair Richards**
Welcome and Self-Introductions
Agenda, Note-taker

3:10 PM **Co-Chair Richards**
Review of past meetings (2017-2018)

3:20 PM **Partners**
Island Partner Best Practices – Solutions, Needs, Products, Challenges
American Samoa, CNMI, Guam, Hawaii, Puerto Rico, USVI, Alaska

4:00 PM **Co-Chair Richards**
Island Caucus Governance – discussion and decision

- Ad-hoc Caucus or Subcommittee
- Terms of Reference – leadership, officers, terms, goals & objectives, commonalities, areas of engagement and advocacy, responsibilities
- Vote required: two-year term for Island Caucus representative. Victor Huerfano’s term ends at this meeting. A nomination and vote to recommend someone for the next two-year term for a Co-Chair is required.

4:30 PM **Co-Chair Richards**
Multi-Stakeholder Island Partner Projects – proposals
Some common themes to consider elaborating on are:
Communications, procurement, customers, geography, risk profile, evacuation, post-disaster lifeline support (ports & harbors, airports), etc

4:50 PM
Wrap-up and Report out

5:00 PM
Adjourn