

Facilities Appropriation Advisory Board
December 2, 2021
Virtual Meeting

Final Agenda

Item	Time (ET)	Speaker
Zoom reminders	1000	Mr. Ben Shuman
Call to Order/ Opening Remarks	1005	Dr. Charles Grim, Chairman
Cultural Observance / Invocation	1010	TBD
Introduction of Members and Quorum Verification	1010 - 1030	Dr. Charles Grim
Welcome and Open Discussion	1030 - 1100	Ms. Elizabeth Fowler
Review Agenda / Approval of Previous Meeting Synopsis	1100 - 1110	Dr. Charles Grim
Greeting /OEHE Director Welcome	1110 - 1120	Mr. James Ludington
Update on FY 22 Budget	1120 - 1130	Mr. James Ludington
Update on Infrastructure Investment & Jobs Act	1130 - 1200	Mr. James Ludington / RADM Mark Calkins
Proposed Revisions to FNAW Charters	1200 - 1215	Mr. James Ludington
Report from FNAW Co-Chairs	1215 - 1315	Mr. Paul Morrison and CAPT Jason Lovett
Break	1315 - 1415	
Review of Revised Priority System	1415 - 1515	Mr. Steven Raynor
Presentation on New Facility Types	1515 - 1530	Mr. Steven Raynor
Break	1530 - 1545	
Report on DOI / IHS Tribal consultation on 105(l) and rules for 105(l)	1545 - 1615	Ms. Jillian Curtis / Mr. Ben Smith
Discussion of 105(l) leases	1615 - 1630	Dr. Charles Grim
Review of Approved Motions/ Action Items	1630 - 1645	Dr. Charles Grim
Closing Remarks and Adjournment	1645 - 1700	Dr. Charles Grim

- Times include FAAB member discussion