



**U.S. Department of Health & Human Services - Indian Health Service**  
**IHS Director's Advisory Workgroup on Tribal Consultation**  
**Virtual Meeting #5**

**AGENDA**

<b>Day 1 – Tuesday, February 15, 2022 (from 1:00 p.m. – 4:00 p.m. ET)</b>	
<b>1:00 p.m.</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>- Invocation</li> <li>- Housekeeping/ Digital Roll Call</li> </ul>
<b>1:05 p.m.</b>	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>- Elizabeth Fowler, Acting Deputy Director, IHS</li> <li>- Benjamin Smith, Deputy Director for Intergovernmental Affairs &amp; Federal Co-Chair</li> <li>- Lynn Malerba, Chief, Mohegan Tribe &amp; Tribal Co-Chair</li> </ul>
<b>1:30 p.m.</b>	<b>Presentations: Sub Workgroup Recommendations</b> <ul style="list-style-type: none"> <li>- Sub Workgroup #1 – Roles and Responsibilities</li> <li>- Sub Workgroup #2 – Reporting</li> <li>- Sub Workgroup #3 – Process and Performance</li> </ul>
<b>3:00 p.m.</b>	<b>Open Discussion and Working Sessions</b>
<b>3:50 p.m.</b>	<b>Wrap Up and Next Steps</b>
<b>4:00 p.m.</b>	<b>Adjourn</b>
<b>Day 2 – Wednesday, February 16, 2022 (from 10:00 a.m. – 12:00 p.m. ET)</b>	
<b>10:00 a.m.</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>- Invocation</li> <li>- Housekeeping/ Digital Roll Call</li> </ul>
<b>10:05 a.m.</b>	<b>Recap</b>
<b>10:15 a.m.</b>	<b>Preparation Session to Finalize Recommendations to IHS Director</b>
<b>11:45 p.m.</b>	<b>Wrap Up &amp; Next Steps</b>
<b>12:00 p.m.</b>	<b>Adjourn</b>