U.S. Department of Housing and Urban Development





Indian Housing Block Grant Formula Negotiated Rulemaking Committee

FINAL AGENDA

Grand Hyatt Hotel – Imperial Ballroom August 27-28, 2013

Tuesday, August 27, 2013

8:00 am – 8:30 am Informal Meet and Greet

8:30 am – 9:15 am Traditional Opening

Color Guard, Colorado Intertribal Veterans

Opening Prayer

Dance Performance, Denver Indian Center

Welcome / Introduction of Committee Members

Sandra Henriquez, Assistant Secretary of Public and Indian Housing

9:15 am – 9:30 am Committee Review and Approval of Proposed Agenda

9:30 am – 10:30 am **Overview of Negotiated Rulemaking Procedures**

Aaron Santa Anna, Assistant General Counsel Regulations Division

10:30 am – 10:45 am **BREAK**

10:45 am – 12:00 pm **Development and Adoption of Committee Charter and Protocols**

12:00 pm – 1:30 pm **LUNCH (On Your Own)**

1:30 pm – 3:00 pm Development and Adoption of Committee Charter and Protocols (cont'd.)

3:00 pm – 3:15 pm **BREAK**

3:15 pm – 4:30 pm Development and Adoption of Committee Charter and Protocols (cont'd.)

Summary of Day 1 and Plan for Day 2

4:30 pm – 5:00 pm **Public Comment**

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Caucus Room 1

Mt. Sopris A: Lobby Level

Caucus Room 2

Mt. Sopris B: Lobby Level

Caucus Room 3

Mt. Wilson: 3rd Floor

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Welcome and Overview of Day 2

Public Comments

Closing RemarksClosing Prayer
Retiring of Colors

Wednesday, August 28, 2013

8:30 am - 9:00 am

4:00 pm - 4:30 pm

4:30 pm - 5:00 pm

9:00 am – 10:30 am	Development and Adoption of Committee Charter and Protocols, (cont'd.)
10:30 am – 10:45 am	BREAK
10:45 am – 12:00 pm	Development and Adoption of Committee Charter and Protocols, (cont'd.)
12:00 pm – 1:15 pm	LUNCH (On Your Own)
1:15 pm – 2:45 pm	Development and Adoption of Committee Charter and Protocols, (cont'd.)
2:45 pm – 3:15 pm	BREAK
3:15 pm – 3:45 pm	Nomination and Selection of Committee Chair(s)
3:45 pm - 4:00 pm	Logistics for Future Meetings/Next Steps