2019 Agency Administration Conference
Baltimore, MD
Business Meeting Agenda

Tuesday, May 7, 2019
3:30 p.m. – 5:00 p.m. Eastern

I. Roll Call

II. Welcome and Introductions
   • Vice Chair - Laura Mester, Michigan DOT
   • Secretary - Amanda Holland, Office of Management and Budget, State of Alaska
   • Region 1 (NASTO) Representative - Nicole Majeski, Delaware Department of Transportation
   • Region 2 (SASHTO) Representative - David Howard, North Carolina Department of Transportation
   • Region 3 (MAASTO) Representative - Lee Wilkinson, Iowa Department of Transportation
   • Region 4 (WASHTO) Representative - Lorri Economy, Utah Department of Transportation

III. Update from the Joint Task Force on Managing the Impact of Digitalization on the DOT Workforces
   • Amanda Holland, Committee Secretary

IV. Committee Updates
   • Knowledge Management – Victoria Sheehan, Chair
   • Internal and External Audit – Dan Kahnke, Chair
   • Human Resources – Lee Wilkinson, Chair
   • Civil Rights – Greg Davis, Vice Chair

V. Finalize Committee’s Strategic Plan

VI. Development of 2019-2020 Action Plan

VII. 2020 Conference

VIII. Other Business

IX. Adjourn