

# Tribal Marine Stewards Network (TMSN): Sustainable Future Strategy Meeting Agenda

Date	Time	Where	Who
Tuesday, April 30	9 a.m. to 4:30 p.m.	Convening at Embassy Suites by Hilton at Sacramento Riverfront Promenade   100 Capitol Mall   Sacramento CA	All participants
Tuesday, April 30	5:00 p.m.	Optional, no-host group dinner   Highland Banquet Hall at Bear & Crown	All participants
Wednesday, May 1	9 a.m. to 12:00 p.m.	Tribal representatives' planning session continues	TMSN Tribes only

## Meeting Purpose

Gather together to co-create a shared vision of a self-sustaining TMSN and understand what we can each commit to do in support of this vision.

## Desired Outcomes:

Connect	<ul style="list-style-type: none"> <li>Build or deepen our relationships based on our shared intent and values</li> <li>Authentically share what each of us needs at the individual, organizational, and collective level to contribute to the strategies we co-design</li> </ul>
Align	<ul style="list-style-type: none"> <li>Feel inspired about the “proof of possibility” for TMSN to be financially self-sustaining for the long term</li> </ul>
Learn	<ul style="list-style-type: none"> <li>Understand the enabling conditions and success factors of other self-sustaining Indigenous networks and how these relate to the vision of TMSN and partners</li> </ul>
Make	<ul style="list-style-type: none"> <li>Co-designed a set of near and longer-term strategies to support TMSN to become financially self-sustaining</li> <li>Agreed on the next steps and commitments we will make to advance the strategies we developed</li> </ul>

## April 30 Agenda | TMSN Tribes, State Partners, Foundation Partners, and Collaborators

When	Intent	How
8:45	Gather	Everyone, join us a bit early to gather, pour yourself a cup of something warm, and greet one another
9:00	Welcome	Opening prayer and welcome. Why is this moment so important?
9:20	Connecting as people	Small and large group introductions and connecting to get to know one another more deeply
10:10	Orient to our day together	Review and confirm desired outcomes, agenda, and requests
10:20	BREAK	

10:30	Aligning on our shared intent	TMSN Storytelling: Sharing the meaning, impacts, and opportunities for our communities and places
11:15	Inspiration & proof of possibility	Dallas Smith, Chairman of Coast Funds: Understanding the enabling conditions and success factors from Coast Funds experiences
11:45	The goal & shifts required	Learnings from TMSN Long-Term Sustainable Funding Feasibility Study
12:15	LUNCH PROVIDED	
1:30	Co-developing ideas for strategies	Small group work to develop strategies to achieve long-term sustainability
2:45	BREAK	
3:00	Further developing our most promising strategies	Small group work to design top strategies into draft action plans Share out across all small groups
4:10	Commitments & Close	Individual work to identify personal commitments Closing and appreciations
4:30	Adjourn	
5:00	OPTIONAL DINNER: Join us for a no-host dinner at the Highland Banquet Hall at Bear & Crown	

**May 1 Agenda | TMSN Tribes ONLY**

When	Intent	How
9:00	Gather	Open, review proposed agenda for the morning
9:20	Reflections	Debriefing, processing, and confirming common understandings from Day 1
9:50 (With a break)	Sensemaking & Action Planning	Review and assess the strategies that were developed yesterday Identify next steps
11:30	Confirm next steps & Close	Review and agree on next steps Assessment of our time together and appreciations
12:00	Adjourn	