



NWCG Executive Board

Meeting Minutes – 19 November 2016

NWCG Participants	<p>Executive Board: Bob Roberts, vice-Chair (BIA), Dan Smith (NASF), John Glenn, Chair (BLM), Russ Babiak for Shane McDonald (FWS), Will May (IAFC), Mark Koontz (NPS). Not Present: Aitor Bidaburu (USFA), Frank Guzman (USFS), Tim Sexton (RD&A), Jim Erickson (ITC), Rod Bloms (DOI OWF Liaison).</p> <p>NWCG Staff: Krysta Shultz (Executive Secretary), Sean Cross (NWCG Program Manager), Tim Blake (Branch Coordinator), Paul Schlobohm (NWCG FMB Liaison), Deb Fleming (Branch Coord/Training Dev Program Manager)</p>
Other Participants	Training Program Representation: Josh Haney, Mark Cantrell, Wendell Welch.

Meeting handouts are available upon request via email at blm_fa_nwcg_executive_secretary@blm.gov

Item	Topic	Presenter	Action Taken
1	Welcome, Agenda Review	Paul Schlobohm	N/A
2	FY2016 End of Year Budget Review	Deb Fleming	Outcome of the FY16 budget were presented to the Executive Board.
3	NWCG Leadership Curriculum Tasking Update	Deb Fleming	Progress is being made toward the drafting of the tasking, in the form of a Program Review, to the Operations Training Committee. A final draft will be presented to the Board in December or January. Mark Koontz offered to be an Executive Board liaison to the group, if needed.
4	NWCG Annual Meeting	Paul Schlobohm	Board reviewed a rough draft of the Annual Meeting agenda with a final draft to be vetted via email 14 December 2016.
5	Lightning Round	All	N/A
6	Training System Assessment Update	Josh Haney Deb Fleming Sean Cross	Board members given a presentation that described the analysis of training system, the relationships between similar positions and publications, and demonstrated the approach being taken to improve system effectiveness and efficiency.
7	FMB & NWCG Support of WFIT	Paul Schlobohm	Review and discussion of NWCG and FMB activities in support of WFIT.

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