

**Full CATF Meeting**  
**10 a.m. NMU Cohodas 604**  
**Thursday, January 17, 2019**

## **AGENDA**

1. Review and confirm plans for the Tuesday, January 29 public roll-out of the *Marquette Area Climate and Health Adaptation Project*
2. Select a new CATF Chair
3. Designate members of the 2019 CATF Steering Committee, update CATF membership list and consider potential new members
4. Review and clarify CATF's mission statement and operating procedures (See attached background materials).
5. Formulate a 2019 CATF Work-plan.
6. Good-of-the-order