



Draft
Steering Committee Meeting

October 26, 2011
10:00am – 11:00am
Dial in number: 1-866-737-4154
Passcode: 2872670

Meeting Objectives

- Select Committee Chair and Subcommittee Co-Chairs
 - ID Next Meeting Topics
 - Discuss website feature article opportunities
1. CA LCC Updates
 - Introduce new Steering Committee members
 - Introduce new Center for Collaborative Policy staff
 - Communication Specialist hiring progress
 - Strategic Decision-Making Workshop results
 - LCC Coordinators activities
 - Anyone else with updates
 2. Steering Committee Administration
 - Review nominations and vote for Steering Committee Chair and Co-chair
 - Review proposal and vote for Subcommittee Chairs
 3. Next Steering Committee Meeting – December 15th, 2011
 - Discuss topics and location
 - Strategic planning analysis update and next steps
 - Expectations of SC meetings?
 - Presentations by SC members?
 - What else?
 4. Communication
 - Request and discuss existing member articles to use as CA LCC website's Feature Article
 - Create schedule and identify members to provide write-ups for feature articles