



**Steering Committee Meeting
December 15, 2011
9:30 am – 3:30 pm
NRCS State Office, 430 G Street, Davis 95616**

Objectives

- Foster Steering Committee collaboration and get to know one another
- Review Phase I strategic planning summary report
- Get approval for next steps of strategic planning
- Establish and assign Subcommittee tasks

Schedule

9:30am	Welcome and Meeting Logistics <ul style="list-style-type: none">• Meeting Purpose and Objectives• Review Agenda• Meeting Protocols
9:45am	Steering Committee Introductions <ul style="list-style-type: none">• Refer to questions
11:00am	Strategic Planning Process
11:45am	Lunch
12:15pm	Phase 1 Summary Report and Discussion <ul style="list-style-type: none">• Steering Committee discussion ACTION: <ul style="list-style-type: none">○ Decision on planning approach○ Decision on focus for 2012
1:00pm	Subcommittee Tasks and Priorities – Break into Groups <ul style="list-style-type: none">• Each group works on ideas for all 3 subcommittees
2:00pm	Report from Breakout Groups and Discussion <ul style="list-style-type: none">• Steering Committee Discussion ACTION: <ul style="list-style-type: none">○ Decision on Subcommittee Tasks and Priorities
3:15pm	Next Steps
3:30pm	Adjourn