California LCC
Interim Steering Committee Meeting

March 17, 2011
3:00 – 4:00 pm
Dial in number: 1-877-953-1262
Passcode: 7410350

UPDATES AND PLANNING

3:00 Agenda Review Deb

Announcements to share to the group

3:10 Review of items on Timeline Gantt Chart: Deb /Rebecca

- Open House (tentative date June 3rd)
  - Location and form
  - Activities; highlight 2011 projects, showcase some 2010 projects,
  - 1st Steering Committee meeting,
  - Invitee's and VIPs

- 2011 Project Selection
  - Notices to applicants
  - Next round of review
  - Decisions in May

- Follow-up with unfunded proposals
  - Discuss timeframe and process

- Meeting with Mexico partners
  - Estimated date 3rd week of June

- Steering Committee / Organizational Structure
  - Subcommittee volunteers
  - Draft review

3:45 **Wrap-up/check-in**
Next meeting – March 31, 2011