



**Steering Committee Meeting
April 20, 2012
12:00 – 1:15 pm**

Objectives

- Agree to methods for information exchange through webinars
- Review and approve list of pre-proposals
- Identify topics for the next in person Steering Committee Meeting

Schedule

12:00pm	Welcome	Diana
12:05pm	Business and Updates <ul style="list-style-type: none">• Accept Meeting Summaries from Past Meetings• National LCC Meeting March 27/28 Denver• National LCC Vision, Mission, Purpose• National LCC Coordinators Charter• CA LCC Website and Listserve• Strategic Planning Process, Phase II	Diana & Deb
12:20pm	Information Exchange Implementation <ul style="list-style-type: none">• Feedback on CA Climate Commons Webinar, 4/19• Future Webinars	Group
12:40pm	Review Pre-Proposal Recommendations <ul style="list-style-type: none">• ACTION: Approve the List of Pre-proposals	Rebecca
1:10pm	Next In-person Meeting and Topic(s)	Group
1:15pm	Adjourn	