



**California LCC**  
**Interim Steering Committee Meeting**

May 12, 2011  
3:00 – 4:30 pm  
Dial in number: 1-877-953-1262  
Passcode: 7410350

**UPDATES AND PLANNING**

3:00	Agenda Review <i>Announcements to share to the group</i>	Deb
3:10	2011 Project Recommendations Review/Approval <i>Nine proposals and four alternates are selected for your consideration</i>	Rebecca
3:30	Review/Approval of the Steering Committee draft charter <i>Comments from ISC members</i>	Deb
3:50	Open House <i>Review/comments on invitation, draft press release</i>	Deb
4:05	Structured Decision Making Training	Brady
4:15	Data Workshop on June 8/9	Rebecca
4:25	Wrap-up/check-in	