

**California LCC**  
**Interim Steering Committee Agenda**  
**877-934-9011**  
**Leader - 2541495**  
**Participant -7800791**  
Thursday June 24, 2010  
3:00 – 4:00pm

*Goals of today's meeting: Discuss revised recommendations from the Project Review Team. Move forward with an agreed process for project selection.*

## **Agenda**

- 1. Introduce new Interim Steering Committee members  
(BLM reps and Rebecca Fris)**
- 2. Update of Informatics Team discussion**
- 3. Update ranking proposals by Project Review Team**
- 4. Discuss revised process and solicit new Project Review Team members**
- 5. Discuss roles and responsibilities of potential cost shared staff, and additional Steering Committee members**
- 6. Reminder of August 5<sup>th</sup> face-to-face**
- 7. Next Meeting Date:  
July 8<sup>th</sup> 3pm**