



California Landscape Conservation Cooperative
Steering Committee Meeting
September 15, 2011
10:00 – 12:30 pm

Dial in number: 1-866-737-4154
Passcode: 2872670

Meeting Purpose: To brief the Steering Committee, identify key next steps for the CA LCC and to select a Chair/Vice-Chair and Subcommittee Chairs and participants.

10:00	Agenda Review <i>Introductions and announcements to share to the group</i>	Deb
10:05	Steering Committee Orientation / CA LCC Status report <i>Review Steering Committee roles and responsibilities, status of work, governance, and similar topics</i>	Deb/Rebecca
10:30	Member Introductions <i>Member opportunity to briefly share their background and goals as a Steering Committee member</i>	All
11:00	Charter and Governance <i>Organization of CA LCC, roles and responsibilities of SC members, discuss/nominate Chairs</i>	Deb
11:20	Update on CA LCC Strategic Planning Process <i>Review process and steps to-date</i>	Rebecca/Brady
11:50	Discussion of Subcommittees <i>Review and discuss 3 Subcommittees identified</i>	Deb
12:15	Future Meetings and Schedule	All
12:25	Wrap-up/check-in	All
12:30	Adjourn	