

Proposed Agenda

California LCC Interim Steering Committee Meeting

**Point Reyes Bird Observatory Office
3820 Cypress Drive #11
Petaluma, CA 94954**

**September 16, 2010
10:00 am – 4:30 pm**

Meeting Goals

- Finalize Goals and Objectives
- Establish an approved interim organizational structure
- Review and Discuss the Proposed Interim Charter
- Initiate Discussion about the Southern California / Central Coast Subunit launch effort

- 1. 10:00 Welcome and Introductions**
- 2. 10:10 Review agenda and previous action items**
- 3. 10: 20 Review Proposed CA LCC Goals and Objectives**
- 4. 12:00 Working Lunch – Break**
- 5. 12:30 Continued - Review Proposed CA LCC Goals and Objectives**
- 6. 1:30 Discuss Proposed Interim Organizational Structure**
- 7. 2:30 Review and Discuss Proposed CA LCC Interim Charter**
- 8. 4:00 Discuss Southern / Central CA LCC Launch**
- 9. 4:20 Next Steps / Action Items**
- 10. 4:30 Adjourn**