



Steering Committee Meeting

February 13, 2013

10:00am – 12:00pm

Dial in number: **1-866-737-4154**

Passcode: **2872670**

Meeting Objectives

Understand 2013 priorities

Discuss & agree to funding approach for 2013

Revisit our Charter and identify items for possible adjustment

10:00 am	Welcome & meeting goals	Diana & Deb
10:05-10:20 am	What we've accomplished & next steps <ul style="list-style-type: none">- <i>Review completed milestones including activities since last meeting</i>- <i>Discuss where we need to go; strategic plan & annual plan</i>- <i>Agree to next steps to get there</i>	Deb
10:20 – 11:20 am	Proposed funding approach for 2013 <ul style="list-style-type: none">- <i>Review options for 2013 funding</i>- <i>Review focus for this year</i> <p>Action: Decision on 2013 funding process</p>	Rebecca
11:20 – 11:45 am	Revisit Charter <ul style="list-style-type: none">- <i>Review and discuss membership</i>- <i>Review and discuss Chair positions</i>- <i>Review meetings; frequency and location</i> <p>Action: Identify actions to be evaluated in the Charter Including who & how</p>	Deb
11:45 – 11:55 am	Next Steering Committee meeting <ul style="list-style-type: none">- <i>March 22nd, all day, Yolo Basin Wildlife Management Area</i>- <i>Objectives and outcomes</i>	Diana
Noon	Adjourn	

