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STEM Collaborative Action Plan (STEMCAP)

## **Steering Committee Meeting October 5, 2006**

Office of the President, University of California

### Agenda

10:00 a.m.

#### **University of California Welcome**

*Oscar Porter, Chief Operations Officer, MESA Program*

*Michael Tomasello, Senior Associate Director, MESA Program*

#### **Steering Committee Introductions**

##### **California Space Authority WIRED Overview**

*The Honorable Andrea Seastrand, Executive Director, California Space Authority (CSA)*

10:30 a.m.

#### **Overview of STEM Collaborative Action Plan (STEMCAP) WIRED Grant Project**

##### **Outline of Process for STEMCAP Development**

*Deborah Hirsh, Executive Director, California Space Education and Workforce Institute*

10:50 a.m.

#### **California STEM Inventory**

*Victoria Conner, Principal, Strategic Vitality, LLC, WIRED Grant Partner*

11:00 a.m.

#### **Facilitated Steering Committee Discussion:**

**Who is the ultimate audience for the STEM Collaborative Action Plan?**

**To whom will it be distributed and for what purpose(s)?**

**What are the collective "desired Plan outcomes"?**

*Dennis Galligani, Executive Director, ARCHES; Victoria Conner*

12:00 noon

*Lunch*

12:40 p.m.

*Facilitated Steering Committee Review and Discussion:*

#### **DRAFT STEMCAP Plan Elements**

**Working Groups Needed to Align with Plan Elements**

**Distribution of Working Group Chair/Recorder Responsibilities Across Organizations**

*Victoria Conner*

2:30 p.m.

**Review/Discussion of DRAFT November 1 Forum Agenda**

**Next Steps/Closing Remarks**