

Pairing/MOU Subcommittee:

New Member Packet Review

Sandy

Discussion: The group received the request from Placer Inspection to be a protégé. There is not enough members present to place a vote.

Conclusions:

Action items:

Review and vote at the next meeting

Person responsible:

All

Deadline:

Special Events Subcommittee:

Breakfast with the Director, May 26th

Dustin/Royce/Becky

Discussion: The attendees discussed the upcoming event and reviewed the finalized tasks needed. Everything is on schedule.

Outreach Subcommittee:

Caltrans Website – update Org Chart

Royce

Discussion: Becky stated she had one of her staff members working on getting the committee members start dates and a few have not responded. Once that is collected then it will be provided to Royce to update the Org. Chart.

Conclusions:

Action items:

Get date to Royce to update the Org. Chart

Person responsible:

Becky / Royce

Deadline:

DPAC – Next event and selection process		Becky
Discussion: The group discussed the next event with DPAC. Royce is still working on her contact there to get their commitment to the event. Royce will continue to work on this and provide updates.		
Conclusions:		
Action items:	Person responsible:	Deadline:
Contact DPAC to get their commitment to the event	Royce	

Date for sponsors dinner		Becky
Discussion: The group discussed how to do the sponsor dinner at the end of the year. There were some suggestions of locations and discussion of whether or not a speaker would be present. Royce suggested that the event include the Mentor and Protégés introductions and the pairing success stories. This will be discussed further at the next meeting.		
Conclusions:		
The event will be held at the end of the year around late October or Mid November.		
Action items:	Person responsible:	Deadline:

Next Meeting – June 15th		
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Other Information
