

A G E N D A	<b>Calmentor Program – North Region</b> <b>Steering Committee Meeting &amp;</b> <b>Mentor/Protégé Mixer Luncheon @ Gary’s Place</b> <b>Date: February 19, 2009 (Thursday)</b> <b>Time: 10:00 a.m. – 2:00 p.m.</b> <b>Location: Marysville District Office Conference Room</b>
<b>Chairperson</b>	Chuck Laughlin
<b>Scribe</b>	Jan Macias
<b>Invited Parties</b>	Chuck Laughlin, Jim Brainard, Mark Rayback, Steve Sowers, Rick Kaufman, Christy Corzine/Debbie Loh, Kim Tremaine, Amanda Taylor, Majdi Kanaan, and Jan Macias

Item	Topic	Allocated Time	Presenter
1	Welcome/Roll Call of Members Present	5 minutes	Chuck
2	Pre-Meeting Additions to Agenda	2 minutes	All
3	Approval of 12/11/08 Minutes	3 minutes	Chuck
4	Membership (final approval of new members): a) John Juhrend, Geocon Consultants – <b>Mentor</b> b) Kimberly Patz, Adanta – Protégé c) Sam Polly, Streamline Planning Consultants – Protégé d) Rick Chavez, RSC Engineering – Protégé e) Patrick Lowry, Alta Vista Solutions – Protégé f) Juan Araujo, Dream Consulting – Protégé g) Connie Christensen, Cynthia Easton Architects – Protégé h) Craig Stevens, Stevens Consulting – Protégé i) Tracy Park, CSW/Struber-Stroeh Engineering – Protégé j) Jeff Cox, Holdrege & Kull – Protégé	5 minutes	All
5	Review of Calmentor Kick-Off Event	10 minutes	All
6	Mentor/Protégé Bio/Resumes/Photos for Calmentor Website	15 minutes	Jan

7	<p>Establishment of Sub-Committees:</p> <ul style="list-style-type: none"> <li>a) Recruitment – Ted Lidie (nominated self)</li> <li>b) Pairing of Mentors &amp; Protégés</li> <li>c) Memorandum of Understanding (MOU's)</li> <li>d) Publicity</li> <li>e) Special Events</li> </ul>	45 minutes	All
8	Adjournment of Meeting	5 minutes	Chuck
9	Tour of New Caltrans District Office	15 minutes	Chuck
12:00 p.m. – 2:00 p.m.	Mentor/Protégé Mixer Luncheon @ Gary's Place	2 hours	All