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| A G E N D A | Calmentor Program – North Region Steering Committee Meeting Date: May 14, 2009 (Thursday) Time: 10:00 a.m. – 12:00 p.m. Location: Phone Bridge (866) 702-0059 - Participant Code 5636186 |
| Chairperson | Chuck Laughlin |
| Invited Parties | Chuck Laughlin, Jim Brainard, Mark Rayback, Steve Sowers, Rick Kaufman, Christy Corzine, Debbie Loh, Kim Tremaine, Amanda Taylor, Majdi Kanaan, and Jan Macias, Ted Lidie, Bob LoRusso, David Wilson, Jeff Cox, and Beth Power, Christopher Curtis, Brian Mayerle, Eddie Kho, Bob Kelley |

| 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 4/09/09 Minutes | 3 minutes | Chuck |
| 4 | Membership (final approval of new members): a) Christopher Curtis, CBC Surveys, Inc. – Protégé b) Brian Mayerle, Foothill Associates – Protégé c) Eddie Kho, Morton & Pitalo, Inc. – Protégé d) Bob Kelley, Natural Resources Management - Protégé | 10 minutes | All |
| 5 | Reports from Sub-Committees: a) Recruitment – Ted Lidie b) Pairing Mentors & Protégés – Bob LoRusso & David Wilson c) Memorandum of Understanding (MOU's) – Christy Corzine d) Publicity – Jeff Cox e) Special Events – Beth Power | 40 minutes | All |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | Adjournment of Meeting | 5 minutes | Chuck |