

A G E N D A	Calmentor Program – North Region Steering Committee Meeting Date: July 9, 2009 (Thursday) Time: 10:00 a.m. – 12:00 p.m. Conference Call: Phone Bridge (866) 702-0059, Participant Code 5636186
	Chairperson Christy Corzine Invited Parties Jim Brainard, Mark Rayback, Steve Sowers, Rick Kaufman, Christy Corzine, Debbie Loh, Kim Tremaine, Amanda Taylor, Majdi Kanaan, Jan Macias, Ted Lidie, Bob LoRusso, David Wilson, Jeff Cox, and Beth Power, Christopher Curtis, Brian McAlister, Mark Wilson, Thomas Miller, John Root, and Bob Kelley

Item	Topic	Allocated Time	Presenter
1	Welcome/Roll Call of Members Present	5 minutes	Christy
2	Pre-Meeting Additions to Agenda	2 minutes	All
3	Approval of 5/14/09 Minutes	3 minutes	Christy
4	Membership (final approval of new members): a) Thomas Miller, ZMAssociates – Protégé b) Mark Wilson, Advantage Civil Engineering – Protégé c) Bryan McAlister, SCO Planning & Engineering – Protégé d) John J. Root, JRA Services – Protégé e) 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 * Omni Means & Pacific Watershed * A Taylor Engineering & Bennett Engineering d) Publicity – Jeff Cox e) Special Events – Beth Power	40 minutes	All
6			
7			
8			
9	Adjournment of Meeting	5 minutes	Christy