

A G E N D A	Calmentor Program – North Region Steering Committee Meeting Date: August 13, 2009 (Thursday) Time: 10:00 a.m. – 12:00 p.m.
	Chairperson Chuck Laughlin 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	Chuck
2	Pre-Meeting Additions to Agenda	2 minutes	All
3	Approval of 7/9/09 Minutes	3 minutes	Chuck
4	Membership (final approval of new members): a) BACE Geotechnical – Sarah Lockwood (Protégé)	5 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	Bill Fackenthall, Chief of DPAC (Keynote Speaker)	15 minutes	
7	Adjournment of Meeting	5 minutes	Chuck
	LUNCHEON @ Gary's Place	12:00 p.m. – 2:00 p.m.	