

<b>A G E N D A</b>	<b>Calmentor Program – North Region</b> <b>Steering Committee Meeting</b> <b>Date: October 8, 2009 (Thursday)</b> <b>Time: 10:00 a.m. – 12:00 p.m.</b> <b>Location: Marysville – Icehouse Conference Room</b> <b>Phone Bridge Available (866) 702-0059, Participant Code 5636186</b>
	<b>Chairperson</b> Chuck Laughlin <b>Invited Parties</b> Calmentor Steering Committee and Members

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 9/10/09 Minutes	3 minutes	Chuck
4	Membership (final approval of new members): a) Alaska Engineering – Protégé b) Information on Digital Sky Aerial Imaging	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 – Jan Macias	40 minutes	All
6	December Meeting – Guest Speaker Jeff Shaw (Caltrop) on preparation of resume SF330	5 minutes	Jan
7	First Anniversary Awards Dinner for Calmentor	20 minutes	All
8	Adjournment of Meeting	5 minutes	Chuck

Happy Halloween

