

A G E N D A	Calmentor Program – North Region Steering Committee Meeting Date: November 12, 2009 (Thursday) Time: 10:00 a.m. – 12:00 p.m. Phone Bridge (866) 702-0059, Participant Code 5636186
	Chairperson Chuck Laughlin Invited Parties 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 & 10/8/09 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 – Beth Power	40 minutes	All
6	First Anniversary Event a) venue, b) time, c) how to improve from 1 st event, d) on-site pairings, e) sponsorships, f) lessons learned	20 minutes	All
7	A) Formalize policy – is mentor/protégé application for the firm or the individual B) Formalize policy – is it the firm or person for the steering committee position C) Formalize policy - attendance		
8	Adjournment of Meeting	5 minutes	Chuck

