

## Calmentor Program – North Region

### Steering Committee Meeting

#### A G E N D A

**Date:** July 29, 2010 (Thursday)

**Time:** 10:00 a.m. – 12:00 p.m.

**Location:** PHONE BRIDGE

**Phone Bridge 1 (888) 607-4657, Participant Code 6224042**

**Chairperson** Chuck Laughlin

**Invited Parties** Calmentor Steering Committee and Members

Item	Topic	Allocated Time	Presenter
1	Welcome/Roll Call of Members Present	3 minutes	Chuck
2	Pre-Meeting Additions to Agenda	1 minute	All
3	Approval of 06/10/10 Minutes	1 minutes	Chuck
4	Membership Patricia Preston – APEX Civil Engineering – Protégé	5 minutes	Jeff
5	Reports from Sub-Committees: a) Recruitment/Publicity b) List of Mentor/ Protégé – Process of pairing c) Information Table – Special Event	30 minutes	Ted
6	Publicity and Video Storyboard – Jeff Cox	30 minutes	Jeff
7	First Anniversary Event Update a) venue, b) time, c) the event is “rolling along”, d) on-site pairings, e) sponsorships	30 minutes	Beth
8	Adjournment of Meeting	5 minutes	Chuck