






Outdoor Education For All!
Steering Committee Meeting
Wednesday, December 10, 4:00-7:00 pm
Chico Junior High School
Classroom of Mary Anne Pella-Donnelly, Rm. 304, Chico Jr. High
Free Parking between Wells Fargo Bank and the School on Oleander Ave.
Light refreshments provided. Bring your own non-alcoholic beverage and reuseable cup.

Proposed Outcomes

-  Review input on vision and mission/purpose and complete FINAL working drafts
-  Review input on five year goals and complete FINAL working drafts five year goals.
-  Identify preliminary list of 2015 actions under each goal including straw poll on priorities.
-  Confirm proposed outcomes and agenda for January/February OEFA meeting.
-  Other outcomes

4:00 **Welcome, ground rules, agenda**

4:05 **Review OEFA November 19 notes and approve**

4:10 **Vision and Mission Statement and Five Year Goals**

- Review input received at the November 19 meeting. Complete final working draft of mission/vision and combined purpose.
- Review input received at November 19 meeting. Complete final working drafts of five year goals. Include review of organizational development goal and any additional goals.

4:40 **2015 Action Planning**

- Review November 19 input on actions and clearly list each. *(15 minutes)*
- Steering Committee input on proposed actions for each goal. Use large sticky notes to draft actions. Each action should be an effort that addresses HOW the goal will be achieved. *(30 minutes)*
- Post notes, review and group similar items. Discuss next steps. *(40 minutes)*
- **Break** *(5 minutes)*
- **Lessons Learned:** Perspectives to Guide Our Work in 2015 *(20 minutes)*
- Action Planning: Next Steps *(5 minutes)*

6:35 **Other Topics**

- Provider Meeting planning
- Next OEFA Meeting
- Funding request from Ishi Hills for bus transportation
- Addition to Steering Committee?
- Update: This Way to Sustainability Conference X

6:55 **Meeting Wrap Up and Next Steering Committee Meeting**