

Outdoor Education For All!
Steering Committee Meeting Agenda
Thursday, September 10
4:00-6:00 pm

Chico Junior High School - Free parking back of between the school and Wells Fargo Bank
Classroom of Mary Anne Pella-Donnelly, Rm. 304
Bring your own cup! Bring a snack to share if you wish-optional

Co-chairs: Tony Catalano and Jeff Mott

Facilitator: Barbara Rice, Rivers, Trails and Conservation Assistance, National Park Service

Proposed Outcomes:

1. New Committee Members welcomed, oriented and up to speed
2. OEFA reflections and next steps: short term plans to achieve long term goals

4:00 Welcome, agenda review, ground rules

4:10 OEFA, Successes, Transitions, Leadership & Growth: Reflections

- Welcome new Committee Members: Jon Aull, Gretchen Bender, and Anne Stephens
- Our Progress and Accomplishments
- Transitions and Maintaining Momentum
- The Strategic Plan and 2015-2016 Action Plan

4:40 The Path Forward

- Review draft "Top Priorities" /2015-2016 Action Plan (Tony)
- What is the desired focus for the next 12 months? What is our current capacity to invest in the short term? Is there potential to build commitment and capacity to achieve our goals? How do we organize for success building from existing leadership? Is there an ongoing interest in moving forward now? (Barbara)
- OEFA Leadership: Steering Committee, OEFA program coordinator, committees? Roles and tasks. (Barbara)
- A Program Coordinator? Possibilities? Review Draft Position Description (Jeff)

5:35 Reports/Updates :

- OEFA and other Summer Successes at Forebay Aquatic Center and Planning for Stanford Avenue School (Tony)
- California State Environmental Literacy Legislation (Anne Stephens)
- Fundraising opportunities and meeting with North Valley Community Foundation (Jeff, Marti)
- Next steps with Providers (Tony)

5:50 Closing Reflections

Next Steps and Next Meeting