

Outdoor Education For All! Steering Committee Meeting

Tuesday, June 9 - 4:00-7:00 pm

CSU CHICO CAMPUS, Room 490, Student Services Center (SSC)

4th Floor, Near the Corner of W. 2nd and Ivy (Marti cell: 530-321-8409)

- 4:00 **Welcome, agenda review**
- 4:05 **Review and approve April Steering Committee minutes and May OEFA meeting summary**
- 4:10 **OEFA Core Values**
- Review and discuss draft
 - Chart next steps
- 4:30 **Steering Committee Recruitment**
- Final review and approval of recruitment guidelines.
 - What are our recruitment priorities for 2015? Expertise, passion, connections, and representation?
 - VOTE: establish status of BCOE Advisor/Liaison - voting or non-voting? Options: a.) Additional member, voting; b. Advisor and non-voting nonmember; not counted as one of 15.
 - Steering Committee recruitment package: What is included, what is needed and who will do what?
 - Review prospect list; confirm invitations and who will do what by August 1. Goal: Confirm 6-7 new members to reach Committee parameter of 15.
- 5:30 **Fundraising Strategy**
- Strategic planning product /report overview
 - Orientation to case statement
 - Comments and next steps/timeline for input
 - Funders outreach for summer 2015
- 6:30 **Outreach, Providers and Other Activities**
- Outreach priorities for June-September(Tehama County, Lassen Park Foundation, and more)
 - CSUC Outdoor Nation
 - Provider Activities and Follow-up from June 8 meeting
 - Other May 5 OEFA Meeting Follow-up
- 6:50 **Next steps and next meeting/topic (Week of June 22?)**

Dinner at Tres Hombres after the meeting? Tony and I will be there!

Attachments:

- ✓ April Steering Committee Minutes; May OEFA meeting summary
- ✓ Core values draft
- ✓ Recruitment guidelines final draft and draft cover letter for recruit packet
- ✓ Steering Committee matrix and also listing of same names
- ✓ Case statement **PLEASE REVIEW AND SEND COMMENTS BY 6/15 TO MARTI & BARBARA**
- ✓ Funding strategy (already handed out. **Please bring to meeting**)