

**October 5, 2015**  
**Youth Science Literacy Program Team Meeting**  
**10:00am – 5:30pm Sacramento**

10:00: Introductions

10:30: Conducting our work:

- Current PT Structure
  - Benefits
  - One-way information flow
  
- History of Program Teams vs Work Groups
  - STEL
  - AIES

11:00: Organization Proposal:

- Youth Science Literacy Program Team
  - Associated work groups based on SET Leadership Team Needs Assessment:
    - Environmental Education
    - Evaluation
    - Nutrition Science
    - Professional Development

12:00: Lunch

1:00: Scope of Work:

- Update on CB Project (Bechtel and ANR)
- Work that addresses the ANR Strategic Initiatives
  - Multi-county projects
  - Local project support/development
- Use Communities of Practice
  - Shared Leadership with point people
  - CoPs: Roles and responsibilities

2:00: Thinking About our Work:

- Select one work group to associate with
- Share program/project ideas/interests/needs
- Prioritize top two
- Develop a meeting Schedule
  - Two face-to-face meetings per year (July 1 – June 30) in conjunction with the Program Team
  - Regular conference calls

4:00: Thinking About our Work:

- 10-minute reporting

4:50: Wrap-up, Next Steps