

Math and Science Advisory Council Agenda  
Friday, September 30, 2016  
10:00am to 4:00pm  
New Mexico EPSCoR  
1312 Basehart Dr SE, Albuquerque, NM

1. Call to Order/roll call

Mr. Karl Agar II  
Mr. Keith Bausman  
Ms. Felicita Bayangos  
Ms. Selena Connealy  
Mr. Nathaniel Evans  
Mr. Joe Hastings  
Ms. Suzanne Johnson  
Mr. Zachary Leonard  
Ms. Kim Scheerer  
Dr. Hy Tran  
Dr. Nader Vadiee  
Ms. Gwen Warniment

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- Presentation De-brief
- MSAC report

5. Logistics/Setting the Stage

- Designate a facilitator, timekeeper, and recorder
- Group team builder
- Quick review of agreed upon group norms

6. PED Updates (Lesley and Marcia)

7. September 16 Presentation Report and De-brief

8. STEM Collective Impact Team Report/NMPMSE (Selena and Gwen)

9. Preparing for 2015-2016 Report

12:30 Lunch

10. Report Work Groups

11. Report Out/Next Steps

12. Sunshines and Blues (descriptive feedback on the flow, process, or content of the meeting)

### 13. Adjourn

#### Future MSAC Meetings

- December 9 MSAC Meeting (10 am to 4 pm), Espanola
- January 20 MSAC Meeting (10 am to 4 pm), Location TBD
- March 3 MSAC Meeting (10 am to 4 pm), Location TBD