

**Math and Science Advisory Council Agenda**  
**Friday, October 13, 2017**  
**10:00am to 4:00pm**  
Bachechi Environmental Education Building  
9521 Rio Grande Blvd. NW  
Corner of Rio Grande and Alameda, ABQ

1. Call to Order/roll call

Ms. Felicita Bayangos  
Ms. Wanda Bulger-Tamez  
Mr. Nathaniel Evans  
Mr. Joe Hastings  
Ms. Suzanne Johnson

Ms. Christy Krenek  
Mr. Scott Robbins  
Ms. Kim Scheerer  
Ms. Gwen Warniment  
Ms. Bernadine Cotton  
Ms. Anna Suggs

2. Approval of Agenda (Additions/Deletions)

3. Approval of Minutes

4. Meeting Goals

- Receive MSB/PED update
- Complete 2017-2018 MSAC report: perform work and set timeline/plan for completion
- Engage in professional development
- Set strategic priorities
- Finalize 2017-2018 calendar

5. Logistics/Setting the Stage

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

6. MSB/PED Updates

7. 2017-18 Report

Review the specific work to be done and break into groups to perform the work.

8. Lunch and Learn

Introduction to STEM NM, the New Mexico STEM Ecosystem: Joe Hastings

9. 2017-2018 Report

Review progress and continue group and individual work

10. Strategy and workplan

Review strategic recommendation and determine priorities for future work

11. 2017-18 MSAC Meeting dates and locations

Confirm remainder of 2017-18 meeting schedule

12. Sunshines and Blues

Descriptive feedback on the flow, process, or content of the meeting



