

**Math and Science Advisory Council Meeting**  
**Friday, February 23, 2018, 10:00am to 4:00pm**  
Sevilleta National Wildlife Refuge Conference Room  
I-25, Exit 169, Socorro

**Agenda**

1. Call to Order/roll call

Ms. Felicita Bayangos	Mr. Scott Robbins
Ms. Wanda Bulger-Tamez	Ms. Kim Scheerer
Mr. Nathaniel Evans	Ms. Gwen Warniment
Mr. Joe Hastings	Ms. Bernadine Cotton
Ms. Suzanne Johnson	Ms. Anna Suggs

Ms. Christy Krenek
2. Approval of Agenda (Additions/Deletions)
3. Approval of Minutes from October 13, 2017 meeting
4. Meeting Goals
  - Leadership Transition
  - 2018-2019 Succession planning
  - PED MSB update
  - New Mexico STEM-Ready Science Standards: status update, discussion, and next steps
  - Lunch
  - Walk and talk: What are the core elements of our work? Has MSAC made a difference? How is our role in the next five years?
  - MSAC annual report: review, key recommendations, and next steps
  - Review and set strategic priorities for the remainder of 2017-18 and 2018-19
5. Logistics/Setting the Stage
  - Designate a facilitator, timekeeper, and recorder
  - Group team builder
  - Quick review of agreed upon group norms
6. Leadership transition
7. 2018-2019 Succession planning
8. PED MSB update
9. New Mexico STEM-Ready Science Standards: status update, discussion, and next steps
10. Lunch and Learn
11. Walk and talk: What are the core elements of our work? Has MSAC made a difference? How is our role in the next five years?
12. MSAC report: review, key recommendations, and next steps
13. Review and set strategic priorities for the remainder of 2017-18 and 2018-19
14. Sunshines and Blues
  - Descriptive feedback on the flow, process, or content of the meeting