

## Math and Science Advisory Council Meeting

Friday, August 24, 2018

10:00am to 3:00pm

Explora! — Multipurpose Room 3  
1701 Mountain Road, Albuquerque

### Agenda

1. Call to Order/roll call

Ms. Wanda Bulger-Tamez

Ms. Christy Krenek

Mr. Scott Robbins

Ms. Kim Scheerer

Ms. Anna Suggs

Ms. Gwen Warniment

Ms. Bernadine Cotton

2. Review and approve of agenda (Additions/Deletions)

3. Approve of Minutes from April 10, 2018 meeting

4. Logistics/Setting the Stage

- Introduce NEW group norms
- Introduce communication structures

5. 2018–2019 membership action

6. MSAC report draft

7. Lunch and Network!

8. PED Math and Science Bureau update

9. Review and set strategic priorities for 2018–19

10. **Sunshines** & **Blues**: Descriptive feedback on the flow, process, or content of the meeting