

Math and Science Advisory Council Meeting

October 22, 2018

10:00am to 3:00pm

Sevilleta NWR — Conference Room

I-25, Exit 169, North of Socorro

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. Minutes: Approve of Minutes from August 24, 2018 meeting, etc.

4. Logistics/Setting the Stage

- Reminder of NEW group norms
- Review electronic communications format: encouraged to bring a laptop

5. 2018-2019 membership update

6. MSAC report draft work - specific attention to: **Action Items** [annual report section 1.2]

7. Lunch and Network!

8. PED Math and Science Bureau update (30 min max)

9. 2019 start: 1) Letter to new Secretary, 2) begin work to update STEM Framework

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