

Math and Science Advisory Council Meeting

February 3, 2022

9am–4pm

In-Person	Virtual
Explora Museum (1701 Mountain Road NW, Albuquerque, 87109)	Register in advance for this meeting: https://us02web.zoom.us/webinar/register/WN_1XdAEHVS7WUHsfNJE3cw

Agenda

- 1 Call to Order: Roll call of in person and remote participants, identify any public members

Angela Alderete	Ling Faith-Heuertz
Kim Ayres	Tammy Gaudet
Marcia Barton	Monica Martinez
Dave Dooling	Paulo Oemig
Deborah Elder	Khanh Pham
Nathaniel Evans	Leandro Venturina

- 2 Approval of agenda
- 3 Introduce current and new members
- 4 Approval of minutes from October 5, 2022 meeting
- 5 Elect Co-Chair to start immediately
- 6 Public Comment
- 7 MSB Education Session
- 8 **Motion:** Schedule remaining MSAC meetings
- 9 Discuss advocacy of report priorities for current Legislative Session and review postcards
- 10 Outdoor Learning ad-hoc committee updates
- 11 **Motion:** Create additional ad-hoc committees (Math, Science, Computer Science)
- 12 Discuss updating of Strategic Plan
- 13 Next meeting details
- 14 Members share updates
- 15 Sunshine and Blues, reflection on meeting