**Draft Agenda**

**S-TEk Subcommittee Meeting**

**June 11, 2014**

**1:30 – 3:30 Pacific Time/ 12:30 – 2:30 Alaska Time**

**NPLCC Conference Call Information**

Dial 866 628-1318

Participant Code: 6959549

**WebEx Information**

 <http://www.mymeetings.com/nc/join.php?i=449949835&p=NPLCC&t=c>

 Meeting Number: 449949835

 Meeting Passcode: NPLCC

1. Welcome (~ 5 minutes – Frank)
2. Update on Steering Committee and other activities (~ 5 minutes – Mary)
3. FY14 project funding (~25 minutes – Mary and Jill)
	1. 7 projects have been funded
	2. Other project that might be funded if $$ available
4. Recommendations to the Steering Committee for FY15-16 Implementation Plan

(~ 10 minutes - Karen)

1. Next steps for S-TEK participation – project management and accountability (~ 45 minutes)
	1. Status of document (Frank)
	2. Status of Project Tracking database (Jill)
	3. Relevance, use, outreach ideas and assistance (Meghan)
	4. Places where S-TEK involvement is needed (Frank)
	5. Examples: Past projects, status, where S-TEK review might be good (Mary)
2. Charge to the S-TEK from Steering Committee (Karen - facilitator)

Discussion: Role of the S-TEK subcommittee going forward: Activities, Meetings?  How do YOU want to participate?