

## AGENDA

### MTC Regional School and Youth Outreach Program Technical Advisory Committee Meeting #3

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**DATE:** Friday, December 9, 2011  
**TIME:** 1:30 p.m. to 3:30 p.m.  
**LOCATION:** MTC Room 171, 101 8<sup>th</sup> St., Oakland, CA (at Lake Merritt BART)  
Claremont Conference Room, 2<sup>nd</sup> Floor

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1. Introductions (10 minutes)
2. Workshop Recap (15 minutes)
  - a. General takeaways
  - b. Key categories of programs
3. Early Promise Testing Updates (15 mins)
  - a. Youth Ambassador Program – Cool the Earth
  - b. Educational Exhibits on Climate Change – Chabot Space & Science Center
  - c. Technology (511 SchoolPool Tool) Promotion - Matthew Wood & Finger Design
4. Identification of Additional Programs to Test (30 minutes)
  - a. Evaluation criteria
  - b. Preliminary program prioritization
5. Next Steps and Confirm Next Meeting Date (10 minutes)
  - a. Proposed meeting – Friday, March 9<sup>th</sup>
  - b. Discussion of potential topics for Resource Sharing
6. Resource Sharing (30 minutes)
  - a. Solano SRTS Presentation – Sam Shelton, Solano Transportation Authority