AGENDA

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

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

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 9th
   b. Discussion of potential topics for Resource Sharing

6. Resource Sharing (30 minutes)
   a. Solano SRTS Presentation – Sam Shelton, Solano Transportation Authority