

EEAC Meeting Agenda
July 15, 2020
Wed 5:30 pm - 7 pm
Online Zoom Meeting

Committee Reports and Updates

- a. Approve previous meeting minutes

- b. Strategic Planning Committee
 - i. Meeting monthly, opposite wednesdays from steering committee meetings
 - ii. Working on months 1-6 priorities, starting with redefining roles/responsibilities of Steering Committee: "EEAC Steering Committee Duties.pdf"
 - 1. Looking for review/input from all SC members by end of this week--goal for finalized roles by next subcommittee meeting 7/29

- c. Program Committee
 - i. Climate Change Conference
 - ii. Sarah's Updates- Apologies for missing the meeting tonight everyone!
 - 1. Emailed volunteers from the climate conference today (apologies for delay) to ask if folks were interested in planning a virtual climate ed conference, OR, to ask if they might be interested in supporting the NYSOEA climate education meeting for this Fall. I am personally interested in supporting the NYSOEA event if we think that would be possible! With how busy and chaotic things are it seems like having one larger event with more volunteers would be better than trying to do this all on our own. In addition- I am going to be out on maternity leave from September - December (SURPRISE! Having a baby) and feel like I can still play a supporting role to work with NYSOEA, but likely cannot take the lead to plan a full virtual conference any longer. So if we want to pursue an EEAC only conference I hope there is another volunteer who can take the lead. =)
 - 2. I know Fran and some others were following up about doing other virtual events with NYSOEA- looking forward to hearing about that
 - 3. Let me know what everyone thinks about doing a non formal evening Zoom event for EEAC members. I was thinking it could be cool/helpful to have some discussions around best practices for EE or share resources & best practices for remote learning/DEI/etc. Just a thought.
 - 4. No other program updates for now, but I do still think we could plan for a virtual annual meeting this Fall. I'll be on leave from Solar One but plan to stay part of EEAC. =) Miss you all!

- d. Nominating Committee
 - i. Updates on nominations and filling vacancies
 - ii. Steering Committee Members Suggestion

- e. Communications
 - i. Newsletter
 - 1. Newsletter Deadlines: February 3, May 4, September 7

2. Content Needed

- ii. Website
 - iii. Steering Committee group email list (if any issues, so far)
- f. EEAC and NYSOEA Partnership
- g. TEEP
- i. TEEP Updates
 - ii. Grant for Curriculum Resource Development
 - 1. next steps: "Building a Clearing House for Professional Development Work Plan.pdf"
- h. Membership and Finance
- i. MM – current stats
 - ii. Membership Drive; updating Eventbrite and Google Group lists
 - iii. Maintaining continuity with the membership?
- i. *General housekeeping
- i. Google Drive vs. Dropbox