

**EEAC Meeting Agenda**  
**August 19, 2020**  
**Wed 5:30 pm - 7 pm**  
**Online Zoom Meeting: <link\_provided\_here>**

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 members: [2020EEAC\\_SCrolesandresponsibilitiesdraft.pdf](#)
- c. Nominating Committee
  - i. Nominating committee working on a formalized calendar and procedures for the nominating process
  - ii. Looking for one more person to join
- d. Program Committee
  - i. Climate Change Conference - results from emailing climate change conference volunteers?  
**Feedback on Hosting Virtual Conference from original volunteer group- some folks are interested in cancelling, some are interested in pursuing a virtual program or conference.**
    - BENEFITS
      - gets EEAC's name out there
      - can focus solely on Climate themed education and EEAC can define the audience
      - could be simple virtual event with one line of programming at one time
      - good indoor activity to participate in during the winter
    - CONSIDERATIONS
      - do we have the technology savvy to host and organize
      - will we all be "virtually" insane at that point : )
      - could we get it certified and offer CTLE credits for teachers
      - We could also think about a different format for EEAC - does it have to be a conference if we're going virtual? Could it be a series of workshops on different dates, which could be a lot easier to manage on the technical side?
    - Feedback from meeting- Spread out and do some smaller trainings/events
      - Lots of virtual burnout, a few 45 minutes sessions is more manageable
      - More frequent, smaller, and shorter presentations
      - Have a session focused on virtual/remote climate workshops
      - Series of 3- one per month, another idea could be K-5, 6-8, and 9-12
      - Speaker + Activity + Break outs
  - ii. Virtual program ideas:
    1. Zoom/Virtual learning idea sharing/collaboration (light lift)
    2. How to Use Your Outdoor Space - for classroom teachers (heavier lift)
- e. Communications
  - i. Newsletter
    1. Newsletter Deadlines: February 3, May 4, September 7
    2. Content Needed

- ii. Website
    - 1. Clearinghouse update
    - 2. Document storage
  - iii. Steering Committee group email list (if any issues, so far)
- f. EEAC and NYSOEA Partnership
- g. TEEP
- i. TEEP Updates
    - Possible new framework for TEEP, Environmental Education Projects Forum (EPPF):  
[EEAC\\_EPPF-EnvironmentalEducationProjectsForum2020.pdf](#)
  - ii. Grant for Curriculum Resource Development
    - 1. Clearinghouse next steps:  
[BuildingaClearingHouseforProfessionalDevelopmentWorkPlan202008.pdf](#)
- h. Membership and Finance
- i. MM – current stats
    - 30 Lifetime, 23 Individual Members, 2 Student, 55 Indiv thru 16 Org  
(vs 2019 = 30 Lifetime, 42 Indiv, 12 Student, 79 Indiv thru 29 Org)
  - ii. Membership Drive; updating Eventbrite and Google Group lists