

EEAC Meeting Agenda
October 21, 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 members: [2020 EEAC SC roles and responsibilities, draft](#)
- c. Nominating Committee
 - i. Nominating committee working on a formalized calendar and procedures for the nominating process
- 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 Environmental Education Projects Forum](#)
 - ii. Grant for Curriculum Resource Development
 1. Clearinghouse next steps: [Building a Clearing House for Professional Development Work Plan](#)
- h. Membership and Finance
- i. MM – current stats (no change from Aug report)
 - New Lifetime Member (\$250): Zoe Stolbun, City Gardens Club:
 - 31 Lifetime, 23 Individual Members, 2 Student, 55 Indiv thru 16 Org
(vs 2019 = 30 Lifetime, 42 Indiv, 12 Student, 79 Indiv thru 29 Org)
Note: we keep “expired” members on the roster for a year or two
 - ii. Eventbrite Membership Drive has been updated; website updated to show this new link (thank you to Shig!)
 - iii. Google Group lists: working with Carol Franken to check back & forth against Membership spreadsheet to make sure all EEAC members are on Google Group, and that we invite all subscribers to join EEAC.