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 (EEPF):
      EEAC_EEPF_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.