

**ARC Advisory Council Meeting
Teleconference/Webinar**



Agenda

November 13, 2009

*** 9:30 a.m. – 11:30 a.m. ***

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|-------|---|--|
| 9:30 | Call to Order/Roll Call/Agenda Overview | Program Manager |
| 9:45 | Welcome & Introductions | ARC Principal
Investigator & Council
Members |
| 10:00 | Program Manager's Report | Program Manager & P/I |
| | <ul style="list-style-type: none">1) Year 3 Contract Status and Projected Funding2) Deliverables Review3) Current Activities<ul style="list-style-type: none">- Curriculum Development/Delivery<ul style="list-style-type: none">-- Aviation-- Space- Marketing and Outreach Plan Projects<ul style="list-style-type: none">-- Newsletter-- Updated Web Site-- Outreach activity ideas- Broward/Miami-Dade Focus Group Proceedings/Findings (Oct 30, 2009) | |
| 10:30 | Advisory Council Operational Procedures | Program Manager |
| | <ul style="list-style-type: none">- Chairman and Vice Chairman Roles and Responsibilities- Executive Board Roles and Responsibilities- Council Members' Roles and Responsibilities- ARC Advisory Council Process Flow- Recommendations from Council Members | |
| 11:00 | Wrap-up/Questions/Action Items/Next Meeting (March 1st, 2010) | |
| 11:30 | Meeting Adjourns | |