

**Energy Collaborative Workforce Committee  
Planning Team**

**Meeting Agenda and Minutes**

**August 22, 2007**

**11:00 – 1:00 P.M.**

**HCC – 12<sup>th</sup> floor Conference Room**

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| I.   | Opening and Introductions  | Attendees: Monte K., Terri D-O'R., Elaine B., Nancy T., Michael M. Charles C., Kristina H. (Absent)   |
| II.  | Minutes July 26, 2007  | Reviewed and approved via email.  |
| III. | Sub-Committee Updates<br>New Updates<br>1. Current Programs & Practices (TBD)<br>2. Communications/Outreach (Terri)<br>3. New Opportunities/Calendar (Elaine)  | 1.<br>2. Website ready for content – see sample   |
| IV.  | 2008-2009 Collaboration Events   | Monte and Terri   |
| V.   | <b>New Business</b><br>1. <b>Discussion: Where are we today?</b><br>a. <b>Science and Dual Credit</b><br>b. <b>Inventory</b><br>c. <b>Leader Forum</b><br>d. <b>Collaboration</b><br>2. <b>Other</b> |   |
| VI.  | Forward Calendar Review<br>1. September 25 <sup>th</sup> – WF Committee Mtg.<br>2. Next Planning Team Mtg.   |   |
| VII. | Action Items<br>1. Review Action Items<br>2. Adjourn   | Action Items:<br>Meeting adjourned.<br>Agenda topics for next meeting to be emailed to <a href="mailto:Nancy.Tootle@H-GAC.com">Nancy.Tootle@H-GAC.com</a> |