**Agenda for SFC-CESU Management Committee Meeting 3-10-21**

**Management Committee:** Carol Daniels, Evelyn Gaiser, Robert Gutierrez, Paige Kleindl

1. Review [Dropbox](https://urldefense.com/v3/__https%3A/gcc02.safelinks.protection.outlook.com/?url=https*3A*2F*2Fwww.dropbox.com*2Fsh*2Fz6n3ia2vmij699e*2FAADBH0DJfWqTn9D7b1qi18Oka*3Fdl*3D0&data=04*7C01*7Ccarol_daniels*40nps.gov*7C4ef8b0b8907b43d637df08d8ddaacaf0*7C0693b5ba4b184d7b9341f32f400a5494*7C0*7C0*7C637503072919972851*7CUnknown*7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0*3D*7C2000&sdata=USmfs5p*2BADL2zzQZK31WheztXnAG6WN19EIh*2Bgusu8k*3D&reserved=0__;JSUlJSUlJSUlJSUlJSUlJSUlJSUlJSU!!FjuHKAHQs5udqho!ccXQ6t2GZhHPIQYF2OSdqIkxbCNlyfU0Ytwvo2GReVy5cSJBJJILaQxFWc7zNA$) folder (is this the best platform?) and tasks from our [agreement](https://urldefense.com/v3/__https%3A/gcc02.safelinks.protection.outlook.com/?url=https*3A*2F*2Fwww.dropbox.com*2Fs*2Fvaxnyanssw8lwmj*2FCESU*2520Executed*25202020-2025.pdf*3Fdl*3D0&data=04*7C01*7Ccarol_daniels*40nps.gov*7C4ef8b0b8907b43d637df08d8ddaacaf0*7C0693b5ba4b184d7b9341f32f400a5494*7C0*7C0*7C637503072919972851*7CUnknown*7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0*3D*7C2000&sdata=e54XJTtHtyMDiksWo*2BLM0rcSFcY2el0vTYf34y6xwws*3D&reserved=0__;JSUlJSUlJSUlJSUlJSUlJSUlJSUlJSUl!!FjuHKAHQs5udqho!ccXQ6t2GZhHPIQYF2OSdqIkxbCNlyfU0Ytwvo2GReVy5cSJBJJILaQz3WUFXIg$)
	* Review page 9 of agreement
2. Outline Annual Workplan (see 2016 version)
	* **Develop strategic plan:**
		+ See 2016 version and talk about how to update it (topic for 2022 meeting?)
	* **Technical assistance:**
		+ Meetings:
			- Management - Paige and Evelyn biweekly
			- Executive committee – federal partners annually
			- All partners – monthly?
			- National CESU meeting next year
			- SFC-CESU annual meeting = GEER
		+ Support for federal partners
			- Needs for Carol at FIU
		+ Adding partners – see Member info:New Partners:Memo
			- Smithsonian
	* **Education activities*:***
		+ Need to identify these and figure out how to catalogue them
	* **Identify faculty, staff, students involved in SFC-CESU during the year:**
		+ Maintaining lists of members/partners and communicating with them (listservers)
		+ Maintaining lists of people involved in the sponsored projects (?)
	* **Website:**
		+ Overview of new design – Paige; target date (April 1?) and process for releasing (review?)
			- Announcing new funding opportunities available on the website (routinely searching grants.gov for opportunities)
			- When new awards are made to SFC-CESU institutions, linking the information about them into the awards/projects part of the website
				* Projects – how do we find out about them?
3. Other topics?