**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:/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$) folder (is this the best platform?) and tasks from our [agreement](https://urldefense.com/v3/__https:/gcc02.safelinks.protection.outlook.com/?url=https*3A*2F*2Fwww.dropbox.com*2Fs*2Fvaxnyanssw8lwmj*2FCESU*2520Executed*25202020-2025.pdf*3Fdl*3D0&data=04*7C01*7Ccarol_daniels*40nps.gov*7C4ef8b0b8907b43d637df08d8ddaacaf0*7C0693b5ba4b184d7b9341f32f400a5494*7C0*7C0*7C637503072919972851*7CUnknown*7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0*3D*7C2000&sdata=e54XJTtHtyMDiksWo*2BLM0rcSFcY2el0vTYf34y6xwws*3D&reserved=0__;JSUlJSUlJSUlJSUlJSUlJSUlJSUlJSUl!!FjuHKAHQs5udqho!ccXQ6t2GZhHPIQYF2OSdqIkxbCNlyfU0Ytwvo2GReVy5cSJBJJILaQz3WUFXIg$)
   * 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?