

April 19, 2017 Compass Network Meeting

**Agenda**

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| 8:00 –<br>8:30   | Steering Committee arrives<br>- Setup room, food, computer stations, signage   |
| 8:30 –<br>9:00   | Coffee and Networking<br>- Nametags for new and returning Network members (Mark O, Nicole)<br>- Tools videos / informal training sessions and people to advise (Carrie, Cori, Jake, Sasha)<br>- Resource table (Jenni) - manage/greet/create signage   |
| 9:00 - 9:20      | Welcome and Introductions<br>- Review agenda, Compass and meeting goals (Jeff)<br>- Statement of peace and good intentions (Jeff)<br>- Introductory M&M activity (Christa) - in hall   |
| 9:30 –<br>10:15  | Flood forum (Sasha to introduce)<br>- Salinas River Stories – Paul Robins & Abby Hart, Abby Taylor-Silva, grower – 20 minutes - PPT and drone footage<br>Q&A – Group Discussion: what’s next in the upper Pajaro? (Sasha moderator)<br>- Break-out groups – answer prepared questions or other prompt<br>- General discussion (Cori and Nicole, note-takers) |
| 10:15 –<br>10:30 | Prop 1 Funding opportunities –<br>- Tom Gandesbery – Coastal Conservancy, Project Manager<br>- Tracy Hemmeter – SCVWD IRWMP and CDFW<br>- Q&A  |
| 10:30 –<br>10:50 | Break<br>- Tools videos / informal training sessions and people to advise (Cori, Nicole, Jake, Sasha)<br>- Resource table (Jenni)<br>- Nametags and materials for match sheet activity (Carrie)  |
| 10:50 –<br>11:00 | Governance (Abby)<br>- Project Pitch Introduction & status check of past projects<br>- Survey update – what’s new?   |
| 11:00 –<br>11:30 | Member match sheet activity (Abby) – tell people to bring materials out<br>- How – to demo (Sasha & Jenni)<br>- Match up sessions – three x ~6 minutes each<br>- Recap (Abby)  |
| 11:30 –<br>11:45 | Check in re support for new map tool development (Carrie)<br>- Presentation on new tools<br>- Q&A<br>- Poll/show of support (2 options) (Abby)   |
| 11:45 –<br>12:00 | Next steps and closing activities (Abby)<br>- Summarize actions/next steps<br>- Fill out feedback surveys and gather them/posting guard (Nicole, Christa)<br>- Closing go-around   |
| 12:00            | End  |

N.B. No SC de-brief after meeting – hold comments until next meeting on 4/26

### Check in protocols

Everyone needs, before the meeting begins (or at break):

1. Nametag – first name and organization
2. Flip side of nametag
  - a. Network members: printed strengths from survey
  - b. New attendees: write strengths (need list available at table) and get full needs list
3. For Network Members – printout of organizational needs (match sheet)

\*\*if someone is new to network, get email address

### Detailed plan for Member Match Sheet Activity

1. Introduction
  - a. what the surveys are for – why we gathered that information
  - b. what we will do today – speed dating for conservation projects
  - c. goal: help Network members better understand how to take advantage of the resources of the Compass Network
2. Materials
  - a. name tag, organizational strengths
    - i. anyone with no name tag?
  - b. personalized list of organizational needs
    - i. summary at the top, followed by details – needs/network members
    - ii. pick one that is most related to your current work to use in the sessions
  - c. signs on the wall – strengths from survey, in alphabetical order
3. Demonstration
  - a. Sasha and Jenni each introduce themselves
  - b. Sasha describes Gonzales project and needs, connects with STRAW's strengths
  - c. Questions?
  - d. Count off 1, 2, 3
4. Match sessions – Nicole timekeeper
  - a. Session 1 – group 1 stands under first priority need, groups two and three look for matches based on their strengths
    - i. Stop and sort out issues before anyone talks
  - b. Session 2 – group 2 stands under first priority need, groups one and three look
  - c. Session 3 – group 3 stands under first priority need, groups one and two look
5. Recap
  - a. did anyone find a great match? Please share (take two or three examples)
  - b. does anyone not find a match? Describe the need, any volunteers?
  - c. Connect to match sheet – they can do this kind of outreach anytime with information in hand
  - d. Note that TNC as compass coordinator can provide this information at any time, and it is also available at your survey – your personalized link will be emailed in a week – last chance to update your information, or join for new network participants