

**Compass Network Meeting Agenda
October 26, 2016**

Time	Topic	Who
7:30-8:30	Set-up	
7:30	Building Opens – TNC arrives for setup; Caterer arrives	TNC team
8:30-9:00	Coffee, settle in, informal networking (30 mins); Resource table	Jenni/Karminder
9:00-9:30	Intro and welcome	
9:00-9:30	Welcome (30 mins) <ul style="list-style-type: none"> Review long-term goals, meeting goals and agenda Introductions in hallway: Speed greet, M&Ms and questions 	Marcus & Christa
9:30-10:20	Previous project pitch highlights since June	
9:30-9:35	Introduction: Report on sign-ups for projects / tracking / next steps <ul style="list-style-type: none"> Introduce next presenters 	Abby
9:35-9:50	Presentation: SALC program <ul style="list-style-type: none"> Goals and objectives of the program; tie to GHG goals How ag parcels are prioritized for conservation What OSA has accomplished; future opportunities; Q&A 	Jake Smith (OSA)
9:50-10:05	Update: RICIS Legislation <ul style="list-style-type: none"> What it will do; Opportunities and next steps; Q&A 	Jodi McGraw
10:05-10:20	Demo: Farmland Monitoring Project <ul style="list-style-type: none"> Demo (wireless required); Next steps; Q&A 	Mika Maekawa (Farmlink)
10:20-10:35	Break	
	Announce huddle with all the pitch people	Abby
	Resource Table	Jenni/Karminder
10:35-11:15	Project pitch sessions	
10:35-10:45	Intro/purpose (3 mins); introduce projects (1-2 mins each) <ol style="list-style-type: none"> Chad Mitcham – Voluntary habitat improvements for wildlife Pam Krone-Davis – Central Coast Action Tracker Mika Maekawa – Farmland Monitoring Project Marcela Ochoa – The RANCH* (*Rangelands and Nature Conservation Hub) Joe Navari – Willow Creek Conservation Easement 	Abby/project proponents Nicole and Cori take notes as needed
10:45-11:00	Session 1 (all)	
11:00-11:15	Session 2 (same again)	
11:15-11:45	Map Demonstration	
11:15-11:30	Compass map and spatial analysis tools presentation (15 minutes) <ul style="list-style-type: none"> Report back on trainings Map tools overview; demonstration (Gonzales or Hain Ranch) 	Carrie, Sasha, Jenni
11:30-11:45	Questions, comments, reactions about map and spatial tools (15 mins) <ul style="list-style-type: none"> Pair share (5 mins) Share out and list (10 mins) 	Nicole and Cori take notes
11:45-12:00	Next steps and farewell	
	Organizational structure update (10 mins) <ul style="list-style-type: none"> Surveys – will be re-issued in November; December deadline Governance - coordinator, SC, meeting schedule New web tool signup, new web functions – videos, data download Meeting evaluation Closing go-around (5 mins)	Abby
12:00	End	
12:00-1:30	Steering Committee debrief; helpers re-set room	All

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