
IRL COUNCIL

STEM Advisory Committee

This meeting is open to the public

May 9, 2017

10:00 AM

Up the Creek Farms, Grant-Valkaria, FL

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

- 1. Call to Order and Pledge of Allegiance** (Dr. Chuck Jacoby, Chair)
- 2. Agenda Revisions** (Dr. Chuck Jacoby, Chair)
Note any known changes and inquire if any members have suggested revisions.
- 3. Approval of Minutes**
Approval of minutes from 1-27-17 meeting.
- 4. Public Comment**
- 5. Old Business**
 - a. Review of open RFPs for FY 2017-2018 work plan (Frank Sakuma)
 - b. Biographical information (Kathy Hill)
 - c. Final IRLNEP Orientation and Policy Document (Kathy Hill)
- 6. New Business**
 - a. Review and discussion of revised draft Table of Contents for CCMP revision (Frank Sakuma)
 - b. Review and discussion of IRLNEP research and technology priorities (Dr. Chuck Jacoby)
 - c. Presentation and discussion of IRL Health Assessment (Dr. Leesa Souto)
- 7. IRLNEP Executive Director Report:**
 - a. Executive Director

Requested Action: No motion required. Information only.

8. STEM Advisory Committee Member Reports

9. Adjourn

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Kathy Hill at (772) 742-2858. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at hill@irlcouncil.org.