



AGENDA

August 5, 2011

Yates Building, McArdle Room (1st floor)
 USDA Forest Service Headquarters
 1400 Independence Ave. SW
 Washington, DC 20250

10:00 – 12:00 AM – Eastern Time

Reminder: Agendas, Notes and Handouts are available at myfirecommunity.net – WFEC Neighborhood

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Roy Johnson
1005 – 1010	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Meeting Objectives & Expectations <u>Description:</u> Outline the objectives and expectations of this meeting <u>Outcome:</u> 1. Understanding what we need to accomplish <u>Reference Material:</u> 1. Final Agenda	Tom Harbour
1010 – 1030	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	CS Sub-Committee reports <u>Description:</u> Sub-Committees will report on the following: 1. Identify actions, milestones and deliverables that were to be accomplished between the July 15 WFEC meeting and now. 2. Report on actual accomplishments during that time period. 3. Identify actions, milestones and deliverables planned to be completed between now and the Aug. 19 WFEC meeting. 4. Identify any issues or barriers that need to be resolved. 5. Identify what, if anything is needed from WFEC. <u>Outcome:</u> 1. Understanding of the activities of each sub-committee. 2. Agreement on any modifications to deliverables or timelines 3. Identify of next steps to resolve any pending issues and/or barriers <u>Reference Material:</u> 1. Sub-Committee Status Reports	Kirk Rowdabaugh (CSSC) Douglas MacDonald (RSC – West) Tom Harbour (RSC – Northeast) Jim Karels (RSC – Southeast)
1030 – 1045	4	<input type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Regional Strategy Report Format <u>Description:</u> During the July 15 meeting WFEC was presented with the proposed format that the Regional Strategy Committees will use for their Cohesive	CSSC

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
			<p>Strategy Phase 2 deliverables. Review comments from the Subcommittees and NSAT will be discussed.</p> <p><u>Outcome:</u> Agreement on Phase 2 deliverable format</p> <p><u>Reference Material:</u> 1. Regional Strategy Report Format 2. Proposal for acceptance of the format</p>	
1045 – 1100	5	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p>Cohesive Strategy Communication Support</p> <p><u>Description:</u> Introduction to the Communication Strategy Group and discussion on priorities and next steps.</p> <p><u>Outcome:</u> 1. Gain a common understanding of the priorities and next steps.</p> <p><u>Reference Material:</u> 1. Communication Strategy Briefing Paper</p>	Roy Johnson/ Roberta D'Amico
1100 - 1115	6	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p>Round Table Discussion</p> <p><u>Description:</u> WFEC members have the opportunity to share information with the committee and identify issues that may result in potential future agenda items.</p> <p><u>Outcome:</u> 1. Understanding of activities within the members' organizations.</p> <p><u>Reference Material:</u> 1. Each member prepare a paragraph or two to addressing their organization's relevant activities, issues, etc</p>	WFEC Members
1115 – 1130	7	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	<p>Public Comments</p> <p><u>Description:</u> Time for WFEC to hear from the public. Specific topics to be determined</p> <p><u>Outcome:</u> 2. Awareness of public opinions related to WFEC activities</p> <p><u>Reference Material:</u> 2. TBD</p>	Public
1130 – 1140	8	<input type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<p>Closeout</p> <p><u>Description:</u> 1. Review the outcomes of this meeting 2. Review decision and actions 3. Identify potential agenda items for July 15</p> <p><u>Outcome:</u> 1. Agreement on decisions and actions 2. Agreement on focus for next meeting</p>	Tom Harbour
1140	9		ADJOURN	