

**Appalachian LCC (ALCC) Interim Steering Committee (ISC)**

	<i>(draft – ver April 28, 2011)</i> <b>Agenda Item: May 4<sup>th</sup> Charleston, WV</b>
<b>8-9:00</b>	<b>Continental Breakfast – meeting room</b>
8:45-9:30	1. Welcome, introductions, and overview of the ALCC and service on the Interim Steering Committee {David Whitehurst, Chair ALCC ISC} {Marvin Moriarty, USFWS NE Regional Director}
9:30-10:15	2. Presentation: Setting-the-scene -- Conservation Challenges and Opportunities in an Era of Unprecedented Change {Jean Brennan, LCC Coordinator}
	<b>Break</b>
10:30-11:30	3. Discussion: to identify shared interests, commitment, and opportunities to work more efficiently and effectively in addressing the challenges facing resource management from both a spatial and temporal planning perspective. <i>Expected Outcome:</i> Identification of shared interests, commitment, and opportunities. <b>Consider:</b> <ul style="list-style-type: none"> <li>• What are our biggest challenges to working at the landscape scale, and to achieving landscape-level planning and conservation?</li> <li>• What will your organization/sector need from the Cooperative to meet those challenges?</li> <li>• What resources and initiatives does your organization/sector bring to the Cooperative?</li> <li>• How will we define and measure success -- in terms of product -- and process?</li> </ul>
	<b>Lunch Break</b>
1:00-1:30	4. Preliminary Discussion: to guide the drafting of a Vision and Mission Statement <i>Expected Outcome:</i> Agreement on general tone, scope, and focus, with specific guidance/commitment from members to serve in preparing draft etc.
1:30-2:30	5. Preliminary Discussion: on Governance and Structure of the ALCC <i>Expected Outcome:</i> Agreement on general tone, scope, and focus, with specific guidance/commitment from members to serve in preparing draft etc.
	<b>Break</b>
3:00-4:00	6. Discussion: Conservation Priorities and Thematic Conservation Management Needs and Science Portfolio (initial discussion related to information management, research needs and priorities) <i>Expected Outcome:</i> Articulation of conservation priorities and areas of interest and organizing framework. This will also guide the <i>(draft)</i> Operations Plan (Actions and Activities Section) and help inform conservation funding priorities as identified. <b>Consider:</b> <ul style="list-style-type: none"> <li>• What do we want to accomplish -- in this coming year -- over the next 3+ years?</li> <li>• How do we want to proceed in considering support of research needs (solicitation, selection criteria and process, mechanism etc.)?</li> </ul>
4:00-4:30	7. Presentation and Discussion: ALCC Communication Strategy <b>Consider:</b> <ul style="list-style-type: none"> <li>• What is the best way to support the various aspects of communications (among ISC members, technical partners, with our broader stakeholders, local decision-makers, and non-traditional partners)? ...What products/modes of communication are recommended?</li> </ul>
4:30-5:00	8. Other Business/Updates: the National Network, neighboring LCCs, and (DOI/USGS) Climate Science Centers (in the SE & NE Areas) 9. Next Steps & Next Meeting