



External Advisory Board Meeting
Wednesday, November 2, 2011, 8:30 am – 5:30 pm
Walter A. Buehler Alumni and Visitors Center, UC Davis

Goals:

- Introduce new Board members and strengthen relationships among Board members and senior staff.
- Update Board members on accomplishments, opportunities and challenges so that Board members are able to be advocates for ASI.
- Engage Board members to share their advice and perspectives as we continue to develop our programs.
- Explore the opportunities and potential pitfalls of a new idea: SAREP Solution Centers.
- Identify opportunities to enhance ASI's \$50 million fundraising campaign.

Agenda

Chair: Howard-Yana Shapiro
Facilitator: Nancy White

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| 8:30 am | Welcome and continental breakfast |
| 9:00 | <ul style="list-style-type: none">• Board Chair's welcome & introductions (Howard-Yana Shapiro)• Agenda overview and meeting goals -- and our intentions on how we'll meet them• Activity around a few interesting or provocative questions. |
| 9:30 | Director's update (Tom Tomich) |
| 10:00 | Comments & Questions |
| 10:15 | Special Project Update - with break |
| | <ul style="list-style-type: none">• Student Farm Program Planning (Mark Van Horn)• Russell Ranch science/research plan (Kate Scow)• New SAREP grants funded (Sonja Brodt & Gail Feenstra)• Farmworker initiative (Sonja Brodt & Gail Feenstra) |
| 11:50 | Walk to lunch at Conference Center Ballroom |
| 12:00 | Lunch - Board Members & ASI staff |
| | <ul style="list-style-type: none">• Please sit with ASI staff or faculty person you don't know well• Learn a bit of what they bring to ASI• Be prepared to share any highlights after lunch |

- 1:30 Debrief: Share lunch highlights
- 1:40 Solution Centers (Tom, Sonja, and all)
- Development of general concept
 - Illustration with an example focusing on anaerobic digesters/converting waste to resources
 - Brainstorming other ideas
 - Funding opportunities
- 3:30 BREAK
- 3:45 Fundraising for all ASI work (Melissa Haworth)
- 4:15 Monitoring and Evaluation (Bev Ransom)
- 4:30 Bringing it all together (Howard & Tom)
- Identify action items
 - Meeting evaluation – did we meet our goals?
 - Adjourn
- 5:00-5:30 Informal debriefing & networking for those whose schedule allows