

National Steering Committee
Conference Call Agenda
September 12, 2006 at 1:00 PM (Central)

Participants

Region 3 Richard Rasmussen
Region 4 Lee Tate, Kenya Stump
Region 5 Phyllis Strong, Mike Nelson, Annette Fulgenzi, Rick Carleski
Region 6 Darren Morrissey
Region 7 Cathy Colglazier, Dan Nickey
Region 8 Greg Sorenson
EPA Karen Brown, Angela Suber

Agenda:

- Approval of August Minutes
 - Minutes are under review and will be sent out at the end of this week
 - Tabled the minutes for October
- National CAP Update
 - Annette updated on conference call – said it was interesting/frustrating
 - People okay with strategy for National CAP initiative
 - i. Unsure if new money will be available
 - Another call September 19 – would like a reminder to be sent out
 - No concerns related to Ken’s plans for multimedia initiatives
 - i. By September, more details available
 - ii. Richard states he hopes that it is intended to be involved with State CAPs
 1. Programs have right to say how they wish to interact with the State caps
 2. The CAP will coordinate with NSC
 - Invite Karen’s new boss Jeannette Brown to October’s conf. call
- Liaison Meeting
 - Went well, discussed goals
 - Talk to subcommittee to post phone calls on the Web page
 - Add calendar page to list upcoming conference calls
 - Pros/Cons of NCAP asking the SBA questioning EPA why not all aspects of the CAA are being filled
 - i. Look at why state programs are not functioning
 - ii. A pro – draws attention to the program
 - iii. (Richard) Concern on way information flows within the government, (Darren) don’t want to force issue too much
 - iv. Nobody against the idea, wait for National CAP before continuing on

- v. Work group addition: someone to outline/draft
 - 1. Discuss during Sept 17 conference call with National CAP
- Senate Bill 3778
 - Dan Clark supports working through National CAP
 - Question regarding competition between small business programs and development centers
 - i. In the house version, but not senate
 - ii. Request duplication clause to be drafted
 - iii. Reinsert non-competition language into senate part
 - iv. ASBBC should have made aware of what was put into bill, ASBBC member says they have bigger issues than technical assistance piece
- NSC Goals
 - Voted goals in August meeting and approved
 - Goal 1: Results are grouped in spreadsheet based on a 5-star rating system; will be approved by subcommittee at end of September; includes 10 core measures, will send to Steering Committee once measurements are prioritized by October 1st; survey response was 33 states – some states, more than 1 response
 - Goal 2: Members of Multimedia subcommittee; Clark is liaison to the end cap; re-evaluating 2003 results, adding more questions and will be available by next week; promotional committees looking for new members; providing multimedia for professional development for national conference materials
 - Goal 3: Technical Committee; will have conference call September 13 to qualify issues and concerns of states involvement with program, will discuss bulleted issues of this goal
 - Goal 4: Clark would like more activity in Region 8, suggestion to meet with regional leaders to discuss potential partnership and cooperation; will discuss this goal at upcoming Regional meetings and then report back
- Mission Statement Update
 - Will discuss in more detail in October
- Subcommittee Reports
 - Guideline in October to Steering Committee
 - Add addressed throughout call
 - i. All chairs, e-mail Audrey about calls to get calendar setup
- 2007 Conference Report
 - Survey was put together and will be sent next week – web-based; discussion between 2 hotels will be made soon, contracts are moving forward; planning committee meeting in early December
 - i. Rudy produced a 180-page report containing helpful information