



AGENDA

July 20, 2012

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

10:00 AM – 2:00 PM – Eastern Time

Conference Number: 1-866-675-7534; Passcode: 874608#

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

Time	#		Topic	Presenter
1000 – 1005	1		Welcome/Introductions	Roy Johnson
	2	☒ Information ☒ Discussion ☐ 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	Roy Johnson
1020 – 1050	3	☒ Information ☒ Discussion ☐ Decision	Subcommittee Status Reports <u>Description:</u> Each subcommittee (CSSC, WRSC, NERSC, SRSC, NSAT, Communications) has the opportunity to give a status update to the WFEC. <u>Outcome:</u> 1. Understanding of accomplishments, issues and planned activities <u>Reference Material:</u> 1. Status Reports from Sub-committees	WFEC Liaisons WFEC Committee Chairs
1050 – 1115	4	☒ Information ☒ Discussion ☐ Decision	Contingency Plan <u>Description:</u> Finalize tasking. <u>Outcome:</u> 1. Finalize Contingency Plan with resources assigned, clearly defined deliverables and timeline <u>Reference Material:</u> 1. Final Draft Contingency Plan	Erin Darboven
1115 – 1130	5	☒ Information ☐ Discussion ☐ Decision	Governance – Follow-up <u>Description:</u> Update on Governance Tasking <u>Outcome:</u> 1. Understand where we are and next steps for WFEC 2. Final approval of Tasking 3. Final approval of Guiding Principles <u>Reference Material:</u> 1. WFEC Governance Tasking 2. Governance Guiding Principles	Bill Kaage



<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1130 – 1145	6	☒ Information ☐ Discussion ☐ Decision	Public Comments	Public
1145 – 1155	7	☒ Information ☒ Discussion ☐ Decision	Barriers Tasking <u>Description:</u> Update on status and identification of any issues related to the Barriers Tasking <u>Outcome:</u> 1. Understanding of current activities related to the Barriers Tasking <u>Reference Material:</u> 1. TBD	Dan Smith
1230 – 1245	8	☒ Information ☐ Discussion ☐ Decision	Success Story Briefing <u>Description:</u> Hear an example of a success story related to goals or collaborative efforts embodied within the Cohesive Strategy in order to help elevate the work already being accomplished at the local, state and national levels. <u>Outcome:</u> 1. Information sharing <u>Reference Material:</u> 1. Success Story	Bill Kaage
1245 – 1300	9	☒ Information ☒ Discussion ☒ Decision	Priorities and Scheduling for Future Meetings	Roy Johnson