

## CalSWEC Board Research and Development Committee

Westin LAX, Los Angeles May 5, 2016 | 10:30 AM to 12 PM Virginia Rondero Hernandez, Chair

## AGENDA

- I. Welcome/Introductions
  - Review minutes from February meeting
- II. Review committee charter
  - Revisions
  - Appendices
- III. Compsoton of committee
  - Vacant co-chair position
- IV. Tentative Workplan
  - Identify action steps to present to committee
  - What's missing from workplan?
- V. Agreement on Committee Goals and Objectives for 2016-17
- VI. Student Research Awards
- VII. Summary ot committee proceedings to Exec