

PAC Meeting Minutes
October 22, 2021

- **Corps Foundation update: Greg Miller**
 - Corps Foundation Strategic Plan-2 day long Zoom meetings to replace regular monthly meetings. Feel free to offer suggestions for CF focus areas and priorities/strategies for the work plan. Heather mentioned continued advocacy and internal business (How long with the Corps foundation last?) Recruiting new members is a high priority.
 - Donation (\$5k) resulting from plea agreement in Huntington District- Suggestion for Ops contact- Allison will get Greg a contact from the Huntington District to coordinate with.
 - Support for Innovations team VERS pilot.

- **Virtual Prospect Course: Oct 25-28, 2021-** Instructors: Francis, Tennille, Heath, Heather, Scott, Taylor, Miriam, Sig, (Phil, Taylor and Jennifer auditing)
 - New Google Classroom Link: <https://classroom.google.com/u/1/w/Mzk0NTk1ODU4Mzkw/t/all>
 - New Google Class Drive Link:
<https://drive.google.com/drive/u/1/folders/1SAfW3iyS29GpZVGatjnbYPr37H8qUpQfUdBm59mF9IZfIcXnB3PDxW689Sxx76k88ujKB-Xs>
 - All instructors should test their slides in Google Classroom to make sure videos work and all text converted from PPT to Google slides without messing up format.
 - All instructors will need to be familiar with ALL class exercises since you will be leading the discussions/activities in the Breakout rooms.

- **Fall PAC Meeting- Rend Lake, IL NOV 15-19, 2021 (if in person) or Virtual NOV 16-18**
 - **Approved to travel for PAC members**
 - **Agenda** – Heather, Scott, Phil
 - Need to set up a call in time for Innovations team to discuss a Volunteer app
 - No set times for agenda
 - \$10 charge for meal at the banquet
 - **Site Visit-** Scott, Heather, and Phil work with Rend staff to develop itinerary to meet with partners and see partnership projects onsite
 - **Award Ceremony, NOV 18-** Heather and Phil work with Rend staff to coordinate ceremony (RAH for Colonel, briefing paper, schedule, etc.)
 - **Travel logistics** –STL airport 1 ½ hour drive, Lodging Mt Vernon Doubletree (30 min)- make reservations online. Francis and Taylor renting cars. Phil and Allison driving.

- **FY 23 classes:** Finalized dates and locations. Heather will forward to ULC.
 - Philadelphia (Week of May 1-4, 2023)
 - Shelbyville (Week of July 17-20, 2023)
 - Summersville (Week of September 11-14, 2023)

- **Handshake- Any questions on scoring and ranking the packages. Any other questions?**

FY22 Rankings are due on 5 NOV 2021
Lacking Pine Flat CPA from FY21

- **NRM Assessment-** QA/QC review by team members of their MSC submissions
 - Heather sent an email in regards to keeping an eye on project within each PAC members division. Looking for items that may be incorrect or blank.

- **New Team Members for LRD and NWD**
 - Please have back by NOV 12th
- **Webinars:**
 - NRM Assessment webinars: Allison/Taylor B (NOV 8 at 300 Eastern)
 - EIP/VOY: Nov 3 @ 11:00 Eastern
- **Ruffed Grouse MOU has been signed! -**
 - Heather will send message to NRM community.
 - Scott will set up webinar with RGS staff and Heather will send invite.

- **NEXT PAC CALL- FACE to FACE at Rend Lake NOV 15-19**