



AGENDA
MEP Advisory Board Meeting
Monday-Tuesday, June 17-18, 2019
El Camino College
East Dining Room
Bookstore Building
16007 Crenshaw Blvd.
Torrance, CA 90506

Tuesday, June 18, 2019 MEP Advisory Board Meeting <i>Times below are PDT</i>		
7:45 a.m. – 8:30 a.m. <i>45 minutes</i>	Board Breakfast*	<ul style="list-style-type: none">• Meet in the Restaurant of the Doubletree – optional group breakfast
8:30 a.m. – 10:15 a.m. <i>1.75 hours</i>	Tour of the El Camino College Campus on the way to the Board Meeting*	<ul style="list-style-type: none">• Meet in the Lobby of the DoubleTree to <u>leave at 8:30 a.m.</u><ul style="list-style-type: none">○ Transport provided by El Camino College
10:30 am. – 10:35 a.m. <i>5 minutes</i>	Meeting Logistics	<ul style="list-style-type: none">• Cheryl Gendron, NIST MEP
10:35 a.m.– 11:15 a.m. <i>40 minutes</i>	Welcome and Introductions <ul style="list-style-type: none">• Opening Remarks• Welcome to the El Camino College• Welcome from NIST Leadership• Board and Audience Introductions	<ul style="list-style-type: none">• Bernadine Hawes, Chair, MEP Advisory Board• Dena Maloney, Ed.D., President, El Camino College• Carroll Thomas, NIST MEP
11:15 a.m. – 12:00 p.m. <i>45 minutes</i>	Director's Update including MEP National Network™ Strategic Plan 2017-2022 Update <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none">• Carroll Thomas, NIST MEP
12:00 p.m. – 1:00 p.m. <i>60 minutes</i>	Lunch Break <ul style="list-style-type: none">• Catered Lunch, Mexican Theme• <i>Advance RSVP required</i>	<ul style="list-style-type: none">• Catering at approx. \$16 per person<ul style="list-style-type: none">○ <i>Cash or Check Required Day of Event</i>

Tuesday, June 18, 2019, continued
MEP Advisory Board Meeting
Times below are PDT

1:00 p.m. – 1:05 p.m. <i>5 minutes</i>	Welcome Back/Afternoon Overview	<ul style="list-style-type: none"> Bernadine Hawes, Chair, MEP Advisory Board
1:05 p.m.- 1:35 p.m. <i>30 minutes</i>	Presentation: <ul style="list-style-type: none"> Delivering the MEP Program with California's Manufacturing Network <i>Board Feedback & Discussion</i> 	<ul style="list-style-type: none"> Jim Watson, CMTTC
1:35 – 2:05 p.m. <i>30 minutes</i>	Presentation: <ul style="list-style-type: none"> National and State Economic Challenges and Opportunities, Data Trends <i>Board Feedback & Discussion</i> 	<ul style="list-style-type: none"> Dan Berglund, SSTI
2:05 p.m.– 2:35 p.m. <i>30 minutes</i>	Presentation: <ul style="list-style-type: none"> Workforce Challenges and Solutions <i>Board Feedback & Discussion</i> 	<ul style="list-style-type: none"> Mary Ann Pacelli, NIST MEP
2:35 p.m. – 2:50 p.m. <i>15 minutes</i>	Break	
2:50 p.m. – 3:35 p.m. <i>45 minutes</i>	Working Group Update: <ul style="list-style-type: none"> Supply Chain Development Working Group <i>Board Feedback & Discussion</i> 	<ul style="list-style-type: none"> Matt Newman, Vice Chair, MEP Advisory Board Dave Stieren, NIST MEP
3:35 p.m.- 4:00 p.m. <i>25 minutes</i>	Working Group Update: <ul style="list-style-type: none"> Executive Committee Working Group <i>Board Feedback & Discussion</i> 	<ul style="list-style-type: none"> Bernadine Hawes, Chair, MEP Advisory Board Chery Gendron, NIST MEP Phillip Wadsworth, NIST MEP
4:00 p.m. – 4:30 p.m. <i>30 minutes</i>	Wrap-up/Public Comments	<ul style="list-style-type: none"> Bernadine Hawes, Chair, MEP Advisory Board Carroll Thomas, NIST MEP

All times are subject to change.

*Non-FACA Items
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Meeting Open to the Public/Registration Complimentary but Required:

Anyone wishing to attend the MEP Advisory Board meeting must submit their name, company/organization, email address and phone number to Cheryl Gendron (Cheryl.Gendron@nist.gov) no later than Wednesday, June 12, 2019, 5:00 p.m. Eastern Time.