

CBBEP Environmental Education and Outreach Implementation Team

Meeting Notes – April 6, 2006

Attendees: Tara Schultz, Jeff Foster, Michelle Horine, Lois Huff, Guy Watts, Jane Ward, Leo Trevino, Monika De La Garza

I. Welcome and Introductions

II. Review Meeting Summary Notes from March 2006. The following changes were requested: Lois Huff did not agree with the wording used on Section V. FY2007 Project Ideas Summaries Discussion. Item A. was changed to read “CBBF – Some concern was raised.” Item B. was changed to read “Spanish & Science Clubs – some concern was raised about other funding sources.”

III. FY2007 Project Idea Summaries Final Discussion. Tara and Monika reviewed the project idea summaries that were selected to present to the Coordination Committee. Jane discussed the importance of funding and acknowledging CBBEP Core Programs. There was a brief explanation by Monika and Leo about the need for funding the core programs.

IV. Prioritized Budget Recommendations to be presented to the Coordination Committee on Monday, April 24, 2006. The following project idea summaries were recommended:

(CBBEP Core Programs)	
• CBBEP Outreach Events & Activities	\$40,000
• CBBEP Outreach Media Campaign	\$25,000
• CBBEP Learning on the Edge	\$50,000 (CBBEP Staff decreased the amount from \$100,000 to \$50,000)
• Teaching Environmental Science	\$20,000
(Public Education & Outreach Project Idea Summaries:)	
• Keepers of the Coast	\$42,000
• Kritters 4 Kids	\$15,500
• Coastal Bend Bays Foundation	\$40,000
• Filmmaking as a Learning Tool	\$43,000
• Wetland Explorer: Coastal Marsh Discovery	\$12,000
• Wetlands on Wheels	\$15,000
• Youth Odyssey Coastal Wilderness Camps	\$4,000
Total PEO Projected Budget:	\$306,500

V. FY2007 Budget Closing Process-Closing Remarks/Suggestions. Jane suggested that the EEOIT review the Project Ranking Factors and the Project Idea Summary Guidelines for the 2007/2008 Workplan. She noted that age group, demographics and matching funds should be incorporated somehow to the existing guidelines. The team agreed that at the next meeting, the guiding documents would be reviewed to reflect some of the opportunities that surfaced during this budget process.

Another note that was discussed was the EEOIT membership. It was suggested that there is a need to recruit new members from other organizations.

EEOIT agreed to take a break during the summer months (May, June, July, August). Next meeting date September 21, 2006 from 9:00-11:00 a.m. The meeting was adjourned at 11:00.

Special Addendum:

FY2007 PEO Budget Recommendations that were approved by the Coordination Council on April 24, 2006.

Bays Council approved on June 16, 2006

CBBEP Board of Directors approved on August 24, 2006

0710	Keepers of the Coast	PEO-3, PEO-5	Texas State Aquarium	\$42,000
0711	Teaching Environmental Science I & II	PEO-3	TAMU-CC	\$20,000
0712	Coastal Bend Environmental Science: Learning on the Edge (Includes K4K books & curriculum)	BTR-1, PEO-2, PEO-3, PEO-5	CBBEP	\$50,000
0713	CBBEP/Coastal Bend Bays Foundation Community Outreach Partnership	PEO-1, PEO-2, PEO-3, PEO-4, PEO-5	CBBF	\$40,000
0714	CBBEP Public Outreach Events & Activities	PEO-1, PEO-2, PEO-3, PEO-4, PEO-5, BTR-1	CBBEP	\$40,000
0715	CBBEP Public Outreach Media Campaign	PEO-1, PEO-2, PEO-3, PEO-5, BTR-1	CBBEP	\$25,000

Total PEO Budget: \$217,000