

**Friday, September 24, 2004, 3:00 p.m. – 5:00 p.m. CAPITAL Center**

3:00 - 3:05	Michelle Girts	Opening remarks Approval of <a href="#">8/2 meeting minutes</a>
3:05 - 3:20	Matt Carter	Overview of Oregon Metals Initiative <a href="#">OMI annual report</a>
3:20 - 3:30	Bruce Schafer	Pipeline Policy & Strategy -- Pre-college, pre-engineering, and community colleges <a href="#">presentation</a>
3:30 - 3:40	Bruce Schafer	ETIC Staffing Policy & Strategy including results of recent survey <a href="#">presentation</a>
3:40 - 4:00	Michelle Girts	ETIC proposal for 2005-2007 -- Policy/Strategy including update on 2005-2007 Budget <a href="#">presentation</a>
4:00 - 4:20	MardiLyn Saathoff	OCIC Legislative Concept <a href="#">draft</a>
4:20 - 4:50	All	Discussion of OCIC Legislative Concept as well as coordination with OCKED on strategy, tactics, and communication
4:50 - 5:00	PSU	Progress towards ETIC goals scorecard