Attachment 5

Annual Steering Committee Calendar

Meeting time 10 am to 3 pm (lunch to be provided)

- January
 - Multi-year Plan: Approve Multi-year Plan for 2013; Discuss Communications strategy, including the Pulse
 - Any issues with RMP S&T winter cruise?
 - April (3rd Monday (April 16th/ 30th))
 - o Multi-year Plan: Discuss Program Management and Data Management
 - A check-in on program business
 - Any issues with program areas? As it relates to competition for resources for SS? Identify areas for further discussion.
 - Plan for Annual Meeting
 - Address any potential issues associated with RMP S&T summer cruise
- August (Monday the 6^{th})
 - Multi-year Plan: mid-year check-in, plan for October MYP Workshop
 - Decision on Special Studies for 2013
 - Plan for Annual Meeting
 - Report out SFEI financial audit
 - Include a short discussion of fees for following year
- October: Full day meeting (October 29th (9:30 to 4:30)
 - o Part 1
 - Multi-year Plan Workshop
 - o Part 2
 - RMP Annual Meeting plus/Delta (first week of October)
 - Approve Program Plan and Budget for 2013
 - Set fees for 2014
 - Address any issues associated with RMP S&T winter cruise
 - Plan for next year's Annual Meeting and Pulse
 - Confirm chairs