

Cooperative Monitoring, Evaluation, and Research (CMER)
Tuesday, October 26th // 9:00 am –pm
Remotely held using GoToMeeting

Time	Item	Presenter	Materials
9:00-9:30 (:30)	<p>Welcome, Introductions, & Old Business</p> <ul style="list-style-type: none"> • Introductions • Ice Breaker • Read two ground rules • Updates: <ul style="list-style-type: none"> -SFLO cover memo -AMP staff updates <p>➔ Decision: Approve September 28th Meeting Minutes</p>	Co-chairs Mendoza/Knoth Lori Clark AMPA	<ul style="list-style-type: none"> • October Agenda • Sept. Meeting Minutes • Co-chair SFLO cover memo
9:30-10:30 (:60)	<p>Science Session</p> <ul style="list-style-type: none"> • CPEACE – Priority List to Review from CMER responses to the list • Form Small Group of Participants <hr/> <ul style="list-style-type: none"> • Roads Prescription Scale Effectiveness Monitoring Project Biennial Report 	Co-chairs Charlie Luce	<ul style="list-style-type: none"> • CPEACE Matrix • CPEACE Flipchart • Roads Prescription Scale Effectiveness Monitoring Project
10:30-10:45 (:15)	Break		
10:45-11:15 (:30)	<p>Hard Rock Phase III Project Charter</p> <p>➔ Decision to approve</p>	Aimee McIntyre Lori Clark	<ul style="list-style-type: none"> • Hard Rock Phase II Project Charter • HR Phase III Request for Approval
11:15-11:45 (:30)	<p>Soft Rock Six Questions</p> <ul style="list-style-type: none"> • Update from Oct 8th meeting to discuss comments <p>➔ Decision to approve</p>	SAG co-chairs Lori Clark	<ul style="list-style-type: none"> • Soft Rock Six Questions w/comments • Soft Rock Six Questions Approval Request
11:45-12:00 (:15)	<p>Hard Rock Phase II Six Questions</p> <ul style="list-style-type: none"> • Update from informal meeting on Oct 19th • Next Steps 	AMPA	<ul style="list-style-type: none"> • N/A
12:00-12:30 (:30)	Lunch		
12:30-12:45 (:15)	<p>SAO Audit Recommendations</p> <ul style="list-style-type: none"> • Discussion / Next Steps • Create Work Group 	AMPA	<ul style="list-style-type: none"> • N/A

12:45-1:15 (:30)	Update from TFW Policy	Policy co-chairs	• N/A
1:15-1:45 (:30)	CMER SAG Updates <ul style="list-style-type: none"> • Update Tracking Chart Format • Update “live” 	SAG co-Chairs	• CMER/SAG Update
1:45-2:15 (:30)	Conclusion		

Meeting Materials (mailed out Oct 19th)

- Document 1. CMER October Meeting Agenda
- Document 2. CMER September Draft Meeting Minutes
- Document 3. Copy of Center for Peace worksheet
- Document 4. CPEACE recommendation matrix by co-chairs
- Document 5. Road Prescription Scale Effectiveness Monitoring Project Report
- Document 6. Hard Rock Phase III Project Charter
- Document 7. Hard Rock Phase III Project Charter Request for Approval
- Document 8. Soft Rock Six Questions with comments
- Document 9. Soft Rock Six Questions Request for Approval
- Document 10. CMER/SAG update
- Document 11. SFLO co-chair memo (mailed out Oct. 20th)

CMER Monthly Meeting

Tue, Oct 26, 2021 8:30 AM - 5:00 PM (PDT)

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Upcoming 2021 CMER Committee meeting dates:

October 26th, 2021: Remotely held using GoToMeeting

November 16th, 2021: Remotely held using GoToMeeting

Tips for Meeting Attendees

Key activities/tasks for participants to ensure they contribute to and get the most out of the meetings they attend.

- Respond in a timely manner to requests for agenda items.
- Be on time.
- Be well prepared: Be familiar with agenda and objectives.
- Review minutes of previous meeting.
- Read or gather background information ahead of time.
- Have action items assigned to you at prior meetings completed.
- Be concise and to the point.
- Participate in a constructive manner.
- Be respectful of others.
- Caution an offender of bullying or aggressive behavior.
- Stay on topic.
- Volunteer your time, talent and expertise to get things done.
- Be realistic in your availability and ability to carry out action items

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