

## **Steering Committee**

2008 Recruitment and Call Schedule

## Proposed Timeline for 2008 Committee Recruitment:

- Week of December 17, 2007:
  - Disseminate Steering Committee job description and 2008 recruitment schedule to River Partnership participants with an invitation to submit personal expressions of interest or Committee nominations.
- December 17, 2007 January 11, 2008:
  - Expressions of interest and Committee nominations accepted (by e-mail to Katherine Pease: <u>katherine@katherinepease.com</u>).
- January 16, 2008:
  - Steering Committee conference call to review expressions of interest and nominations and determine outreach plan (if necessary).
- January 16 February 20, 2008:
  - Outreach to potential Committee members (as/if necessary).
  - o Committee composition for 2008-2009 confirmed and members notified.
    - Notification sent to all Partnership participants of the 2008-2009 roster.
- February 20, 2008:
  - First monthly Steering Committee call for new Committee.

## Proposed 2008 Schedule of Monthly Steering Committee Conference Calls:<sup>1</sup>

- Except where noted otherwise, all calls convene at 12:00 noon ET / 11:00 a.m. CT on the second Wednesday of the month.
  - o February 20, 2008 (off-cycle)
  - o April 9, 2008
  - o May 14, 2008
  - o June 11, 2008
  - o July 9, 2008
  - o August 13, 2008
  - o September 10, 2008
  - o October 8, 2008
  - o November 12, 2008
  - o December 10, 2008

<sup>&</sup>lt;sup>1</sup> For 2008, there will be a special, off-cycle call in January (on January 16<sup>th</sup>) to review expressions of interest and nominations and no monthly Steering Committee call in March.