

**APNEP Scientific and Technical Advisory Committee
Quarterly Meeting Agenda
August 2, 2006
Chowan University, Robert Marks Hall, Murfreesboro, NC**

- 10:00 a.m. Call to Order..... White**
Nancy White, STAC Co-Chair, will call the meeting to order.
- Welcome
 - Approval of May meeting minutes
- 10:15 a.m. APNEP UpdateCarpenter**
Dean Carpenter, APNEP Science Coordinator, will update the committee on APNEP activities since the May meeting.
- 10:30 a.m. Indicator Development Strategies for 2006..... Rader**
STAC Indicator Team Leader Doug Rader will provide an indicator development update and give STAC indicator teams their breakout objectives, with the ultimate objective of producing an indicator recommendation report for submission to the APNEP Policy Board.
- 11:00 a.m. Indicator Breakout Teams..... All**
Utilizing data compiled by team members prior to the meeting, STAC indicator teams will evaluate their respective set of indicators.
- 2:30 p.m. Indicator Synthesis..... Rader**
Dr. Rader will lead a committee discussion on integrating the evaluations from the six STAC indicator teams, and on involving the APNEP Policy Board and APNEP Citizens Advisory Board in further indicator refinement.
- 3:00 p.m. Adjourn**