



AGENDA
Quarterly Meeting
SD Space Grant Consortium
August 1, 2007 (10:00 a.m. – 1:45 p.m.)



Meeting Location
Cedar Shore Resort (Restaurant)
Chamberlain, SD

- Welcome
- Brief NASA EPSCoR proposal update
- SD Space Days at Washington Pavilion – Oct. 18-19, 2007
- FY2007 “Incremental Funding” - \$200,000 arrived last week. The remaining \$210,000 (NASA funding) is yet to be provided in later increment(s)
- September Stipend (Fellowship/Scholarship) Announcement and Review/Selection Schedule
- SDSGC’s NASA Teacher Training overview (assessment of July training in Rapid and Pierre)
- Potential Native American Educational/Research Roundtable
- Potential collaborations with Oglala Lakota College
- Status update of Affiliate Survey
- NASA STS-118 Pre-Launch Education Conference – August 5-7, 2007
- Western Regional Space Grant Directors’ meeting in Oklahoma City – Sept. 27-29, 2007
- Fall 2007 National Directors’ Meeting in Las Cruces, NM – Oct. 14-16, 2007
- If Necessary (in follow-up to July 27 SD Space Grant Management Team teleconference) – Follow-up discussion of NASA’s three new Education Outcomes and mapping them to SDSGC’s Strategic Plan

Outcome 1: *Contribute to the development of the STEM workforce in disciplines needed to achieve NASA’s strategic goals (Employ and Educate)*

Outcome 2: *Attract and retain students in STEM disciplines through a progression of educational opportunities for students, teachers, and faculty (Educate and Engage)*

Outcome 3: *Build strategic partnerships and linkages between STEM formal and informal education providers that promote STEM literacy and awareness of NASA’s mission (Engage and Inspire)*

- Other
- Adjourn at 1:45 p.m.
- Pontoon Boat Ride (2:00 – 4:00 p.m.) – Bring sun screen, wide-brim hat, mosquito repellent or whatever else you may wish for the boat ride!