

Wisconsin Space Grant Consortium

2015 Summer Advisory Council Meeting

Thursday, August 13, 2015

EAA AirVenture Museum, Fergus Plaza

Oshkosh, WI

RECEPTION: 4:30 p.m.

DINNER: 6:00 p.m.

AC MEETING: ~7:00 p.m.

AGENDA

1. Welcome and Introductions, Chair (LeDocq)
2. Previous Meeting's Minutes (LeDocq)
3. WSGC Office Update
 - a. Director's Report (Crosby)
 - b. Financial Report (Thompson)
 - c. Program Updates
 - i. 2014-2015 Award Recap (Thompson)
 - ii. 2015-2016 Funding Programs (Thompson/ADs)
 - iii. Marketing/Recruiting (Thompson)
 - iv. TAP Panel Review & sign-up (Thompson/ADs)
4. Old Business
5. New Business
 - a. Award payout process (Crosby)
 - b. Spring AC meeting location (LeDocq)
 - c. WSC 2016 dates and locations (LeDocq)
6. Adjourn