

# RVTD STIF Advisory Committee

## Meeting Agenda

Thursday August 25, 2022 3:30-5:00pm

Virtual Meeting

Google Meet joining info

Video call link: <https://meet.google.com/iwb-nkew-aax>

Or dial: (US) +1 513-461-6741 PIN: 875 039 776#

### Desired outcomes:

- Introduction to STIFAC and STAC members
- Understand STIF/STF consolidation and Revised Bylaws
- Propose application review procedures for STIF and STF funding
- Review current STIF and STF projects

Time	Lead	Topic	Materials
3:30	George	<b>Meeting start-up</b> <ul style="list-style-type: none"><li>• Review and Adopt Minutes from 10/13/2021</li><li>• Agenda review and desired outcomes</li></ul>	<ul style="list-style-type: none"><li>• 10/13/2021 Minutes</li><li>• Agenda</li></ul>
3:40	George	<ul style="list-style-type: none"><li>• <b>Introduction to STIFAC and STAC members</b></li><li>• <b>Icebreaker-</b> Favorite summertime food</li></ul>	<ul style="list-style-type: none"><li>• Committee Member Roster</li></ul>
4:00	Paige	<ul style="list-style-type: none"><li>• <b>Review STIF Program guidebook</b></li><li>• <b>Review updated STIFAC Bylaws</b></li></ul>	<ul style="list-style-type: none"><li>• <a href="#">Guidebook</a></li><li>• Bylaws</li></ul>
4:30	Paige/ Edem	<b>Application Procedure: who, what, when?</b> <ul style="list-style-type: none"><li>• Committee responsibilities</li><li>• Draft Meeting Schedule</li></ul>	<ul style="list-style-type: none"><li>• Meeting Schedule</li></ul>
4:45	Paige/ Tim	<b>Current STIF and STF projects</b> <ul style="list-style-type: none"><li>• 2021-2023 STIF projects</li><li>• 2021-2023 STF and 5310 projects</li></ul>	<ul style="list-style-type: none"><li>• 2021-2023 Awards</li></ul>
5:00	George	<b>Meeting Close-out</b> <ul style="list-style-type: none"><li>• Summary of next steps and action items</li><li>• Adjourn</li></ul>	<ul style="list-style-type: none"><li>• none</li></ul>