

**Joint Meeting of the NJ Commission on Environmental Education
And Interagency Work Group AGENDA
Thursday, February 21, 2008
NJDEP Headquarters, Trenton
9:30 a.m. – 12:00 noon, Public Hearing Room**

- 9:15 a.m. COFFEE AND TEA**
- 9:30 Opening Remarks Dale Rosselet**
- Welcome and introductions
- 9:35 Business Items**
- December meeting notes
 - Review agenda/new business items
 - ANJEE conference summary
 - ANJEE leadership retreat
 - NJCEE/IWG Web site report
- Janice Reese-Berardo or
Group Members
Marc Rogoff**
- COMMITTEE ACTIVITIES**
- 9:45 *Plan of Action* Revision Process Dale Rosselet
And Committee**
- Overview of progress to date
 - Wisconsin capacity building model
 - NJ capacity building section
 - Small group discussion
 - Group reports and sharing
- 11:00 BREAK**
- 11:10 Special Presentation:
21st Century Community Learning Centers Haydee Perez-Livingston
And Other After-School Programs in NJ**
- Office of Education Support Services
 - NJ Department of Education, and the
 - New Jersey School Age Care Coalition
- Diane Genco**
- 11:40 NJ Environmental Primer Update Tanya Oznovich**
- Update on activities
- NJ EE Week/Earth Day 2008 Tanya Oznovich**
- Update on activities
- 11:50 New Business and Wrap Up Dale Rosselet**
- New business items/Wrap up
- 12:00 noon DEPARTURE**

**Joint Meeting of the New Jersey Commission on Environmental Education (NJCEE)
And Interagency Work Group (IWG)
Meeting Notes
Thursday, February 21, 2008**

Attendance:

NJCEE: John Lysko, Corky Johnson, Dale Rosselet, Tanya Oznowich, John Shafranski, Jim Shissias, Rich Belcher and Sule Oygur

IWG: Marc Rogoff, Laura Scatena, Elizabeth Faircloth, Nicholle Worland and Ray Nichols

PUBLIC: Mike and Pat Skelly

GUEST SPEAKERS: Diane Genco and Haydee Perez-Livingston

Opening Remarks:

- Welcome and group introductions - Dale Rosselet

Business Items:

- December meeting notes - Motion to accept: Corky 1st, John S. 2nd, all in favor

- Acceptance of today's agenda: Rich 1st, Jim 2nd, all in favor

ANJEE conference summary: Mike and Pat gave a brief synopsis of the results. Comments were made by Sule, Tanya, Pat, Marc, Jim and Ray. Congressman Rush Holt stopped by.

ANJEE leadership retreat: March 1st and 2nd at Fairview Lake EE Center. Focusing on the new by-laws, NJCEE members are encouraged to attend.

Motion to approve a donation to ANJEE of \$1000.00 for program and publications use from the Earth Day education account. (Ethical issues will be explored if NJCEE members attend retreat).

Motion to accept: Tanya 1st, Sule 2nd, Abstain: John S., Remainder of members in favor.

NJCEE/IWG Web site report: Numbers available upon request. Request for photos repeated.

COMMITTEE ACTIVITIES

Plan of Action Revision Process

Overview of progress to date – Outline distributed to members. (See attached) Success stories to be relegated to online version, not to be printed. Changes to Strategic Initiatives have been made – please be sure to review them for comments. Public comment sought in spring via web-survey and public meetings. Draft POA distributed. “Next Steps” and Wisconsin capacity building model description/NJ capacity building section distributed and Tanya gave a brief overview. NJCEE members to review and comment on this plan during small group discussion.

Special Presentation:

21st Century Community Learning Centers **Haydee Perez-Livingston**
And Other After-School Programs in NJ

- Office of Education Support Services

NJ Department of Education, and the

- New Jersey School Age Care Coalition

Diane Genco

NJ Environmental Primer Update

Update on activities - Tabled until next meeting

NJ EE Week/Earth Day 2008

Update on activities - Tabled until next meeting

New Business and Wrap up remarks:

- Dale described and handed out "Greening Natural Connections" brochures
- Next meeting: Tuesday, March 18, 2008
- Spring, 2008 meeting list online (<http://www.nj.gov/dep/seeds/njcee/mtgsched.htm>)
- Motion to adjourn: John L. 1st, Rich B. 2nd, all in favor.

Submitted by: M.R., 2/21/08