

**CARE Agenda
September 29-30, 2006
Chicago**

**Thursday 9/27
6:30 pm**

Meet in Lobby- Dinner at Outback with NEC

Friday 9/28

8:00-8:15

Welcome & Catch-up

8:15-8:30

Approve Minutes/Review of Agenda/Kudos

8:30-9:00

Review of the Research Reports

(please read BEFORE the meeting:

- **Enrollment Survey update**
- **2006 Business Operations Report**
- **Healthy Camps**
- **Salary/compensation survey**
- **Outcomes Tools Pilot**
- **Briefing Papers**
- **CARE Packages**
- **Bibliography Update**
- **PIP study (also read *Inspirations & Innovations*)**

9:00-11:00

Joint Meeting with Nat'l Education Committee (NEC)

- **NEC shares ideas around Educational Directions**
- **Joint discussion of CARE & NEC to discuss ways that Education and Research can work together to meet the quality end for the Business plan**

END 3: The camp experience will be of high quality

- **3-5 EDUCATION:** There will be a new, dynamic educational system in place for all segments of the industry that is supported by events, publications, and educational services.
- **3-6 RESEARCH:** There will be a regular system of research to support the information needs of the Association and the industry that will result in written materials, publications, and electronic resources.

11:00-11:15

BREAK

11:15-12:15

Research "Agenda" discussion (Barry-Marge)

12:15-1:00

Lunch

1:00-1:15

Budget Update (Marge)

1:15-3:00

PIP and what next??

3:00-3:15

BREAK

3:15-5:00

Short Updates/Discussion Points

- **Research Column (Jeff-Barry- 15 minutes)**
- **Student-University ties w/ Research (Karla & Jeff- 30 minutes)**
- **CARE Packages (Chris-Deb- 15 minutes)**
- **Research Symposium (Jeff- 15 minutes)**
- **Nat'l 4-H Research Consortium (Barry- 15 Min)**

5:00-6:30

Refresh Break (exercise, nap, relax, etc)

6:30-8:30

Working Dinner in

- **Discussion about possible grant efforts**
- **Potential spin-offs and directions**
- **Whatever else...**

Saturday 9/30

7:30-9:00

Finalize Standard Operating Procedures (confirm rotations, terms, etc)

9:00-10:00

Catch-up loose ends

10:00-10:45

Summarize efforts/assign "jobs"

Logistics for next meeting (conference call Dec)

Say our "Good-byes"

Go to the CARE website to read/print:

Minutes from July Conference Call

Summary report of Research Projects

PIP project reports: *Inspirations* and *Innovations*

Research "Agenda" Draft

Also Check out the Research Webpage (www.acacamps.org/research) to see what's new