Agenda NorthStar Consortium
Inaugural Meeting
December 4, 2009
University Campus Club

I. 7:30-8:15  Coffee and Continental Breakfast

II. 8:15-8:30  Welcome, Mission of the Consortium, Meeting Outcome & Agendas
(Tim Smith & Sherry Enzler)

III. 8:30 – 8:50  Participant Introductions

IV. 8:50 - 9:35  Setting the Stage
- A Safe Operating Space for Humanity (Jon Foley, Director Institute on the Environment)(20 Min.)
- Framing the issues (Tim Smith)(10 Min.)
- Compelling issues – survey debrief (Jenny Edwards & Laura Babcock)(15 Min.)

VI. 9:30-10:15  Identifying the Compelling Questions
- A facilitated dialogue
  - Development of framework of engagement (5 Min.)
  - What are the compelling questions (Part I)

10:15-10:30  Break

10:30-11:45  What are the compelling questions?(Part II)
(Facilitated discussion)

11:45 – 1:15  Lunch – Group work to develop themes, central questions surrounding barriers & opportunities

1:15 – 2:15  Report Out
- Ranking opportunities

VII. 2:15-2:30  Next Steps
- Setting the Agenda of Inquiry
- Reporting Back