

**Mickey Leland Environmental Internship Program  
Advisory Committee Meeting Minutes  
Wednesday, January 12, 2005**

**Members Present:** Ervin Thomas, Jon Fisher, Debra Boyle, Leonard Spearman, Melvin Wrenn, Juanita Baldwin and Debbie Herst

**Guests:** None

**Members Absent:** Commissioner Williams, Don Legg, Dave Rogers, Jon Kuhl and L'oreal Stepney

**Convening of Meeting:** Ervin Thomas called the meeting to order at 12:00p.m. The minutes from October were reviewed. The minutes were approved as reviewed.

**Old Business**

**2005 Conference Preparation:** Committee members discussed the 2005 conference. Topics were selected. Tentative date is June 22nd and 23<sup>rd</sup>. The Conference will be two half-days. Conference duties were divided among the committee members. Suggestions for speakers and participants were discussed.

**Committee Member Recruiting:** Ervin's recruit will attend the March meeting. Leonard's recruit would like to participate in the conference and serve on the committee. She will be invited to the March meeting. Melvin will prepare goals and objectives for Committee recruiting and present at the March meeting.

**Sponsor Recruiting:** Debbie Herst will attend one off site sponsor meeting per month. Ervin and Melvin will represent the committee at other sponsor meetings.

**New Business**

**2005 Program Report:** Applications are coming in at a steady pace. Sponsor Intern requests have been received.

**Discussion:** Ervin asked committee members to provide administrative support for the conference. The next committee meeting is scheduled for March 3, 2005.

**Adjourn**

The meeting was adjourned at 1:30p.m.