

**PINEMAP Executive Committee Meeting  
January 17, 2013, 9:30-10:30 a.m. EST**

- 9:30-9:35      Announcements
- Year 3 funding (Tim Martin)
  - Aim 1 leadership update (Tim Martin)
  - PLT Secondary module review (Martha Monroe)
- 9:35-9:45      Summary of PINEMAP evaluation research plans (Wendy-Lin Bartels)
- 9:45-9:55      Discuss outcome themes and annual reporting process (Tim Martin, All)
- 9:55-10:05     Review, discuss annual meeting draft agenda outline (Tim Martin, All)
- 10:05-10:25    Overview, discussion of Aim Leader tasks for next EC meeting (Tim Martin, All)
- Annual meeting planning:
    - o Aim breakout sessions
    - o Integration breakout sessions
  - Stories/topics for annual report
- 10:25-10:30    Questions/comments; meeting-wrap up (Tim Martin, All)