**Wisconsin Space Grant Consortium**

**2015 Summer Advisory Council Meeting**

Thursday, August 13, 2015

EAA AirVenture Museum, Fergus Plaza

Oshkosh, WI

**RECEPTION:** 4:30 p.m.

**DINNER:** 6:00 p.m.

**AC MEETING: ~**7:00 p.m.

**AGENDA**

1. Welcome and Introductions, Chair (LeDocq)
2. Previous Meeting’s Minutes (LeDocq)
3. WSGC Office Update
	1. Director’s Report (Crosby)
	2. Financial Report (Thompson)
	3. Program Updates
		1. 2014-2015 Award Recap (Thompson)
		2. 2015-2016 Funding Programs (Thompson/ADs)
		3. Marketing/Recruiting (Thompson)
		4. TAP Panel Review & sign-up (Thompson/ADs)
4. Old Business
5. New Business
	1. Award payout process (Crosby)
	2. Spring AC meeting location (LeDocq)
	3. WSC 2016 dates and locations (LeDocq)
6. Adjourn