



# Women of Asphalt California

## Meeting Agenda

for

Thursday, April ~~20~~ 27, 2023

WOA, CalAPA California Branch Meeting – Location: Virtual

TIME	TOPIC	WHO	OUTCOME
11:00 a.m.	Welcome	Cathrina Barros/Keely McKoy /Sophie You	Welcome
11:05 a.m.	<p>Past Event(s):</p> <p>Tour of FHWA Mobile Asphalt Testing Center and Fontana Lab Tour. (quick survey review)</p> <p>Lunch and learn before tour. Lunch sponsored by MCK Services, thanks to Mimi Le. (quick survey review)</p> <p>CalAPA's Spring Conference Women of Asphalt table. (March 23 and 24). (quick survey review)</p> <p>Silent Auction (quick survey review)</p>	<p>Cathrina Barros, Sophie You, and Mimi Le</p>	



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TIME	TOPIC	WHO	OUTCOME
11:25 a.m.	<p>Sub-Committees – establish leaders of each sub-committee, meetings and put together a calendar of events each sub-committee hope to accomplish by the end of 2023 into the first quarter of 2024.</p> <p><b>Education Committee</b> reach out to school aged children to bring awareness to careers in asphalt. <b>Volunteers:</b> Emilia Michel, Cathrina Barros, Karen Bonnetti-Ramirez, Cortney VanHook, Mimi Le</p> <p><b>Technical Committee</b> plan meetings to facilitate conversations about technical knowledge, Lunch and Learns, retention, and overall industry awareness. <b>Volunteers:</b> Cathrina Barros, Mimi Le, Sarah Sisson</p> <p><b>Events / Activities / Fundraising Committee</b> organize and coordinate fundraising events. <b>Volunteers:</b> Kerry Hoover, Jackie Henry, Mimi Le, Sarah Sisson</p> <p>Discuss more upcoming events:</p> <ol style="list-style-type: none"> <li>1. <b>Friday, April 14th</b> – CalAPA Sacramento Rubber Workshop – possibly also go tour a rubber HMA plant around this time.</li> <li>2. <b>Saturday, July 22nd</b> - CalAPA exclusive members’ only event, Day at the Races. During this CalAPA showcases the, growing popular, Women of Asphalt Hat Contest.</li> </ol>	Group	
11:45 a.m.	Open discussion - Any other items	Group	
11:55 a.m.	Next Meeting Details - Discuss good time and date for next meeting	Cathrina Barros/Keely/Sophie You	
12:00 p.m.	<b>ADJOURNMENT</b>		



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### MEETING PRE-READS:

- Meeting Agenda