
North Santa Clara County Consortium

Meeting Date: 3/25/2020

Invited Attendees

Invited Guests: Work Group Chairs: Janie Garcia, Raji Visvanathan, Felisa Vilaubi

Peggy Raun-Linde, Director

DeAnza: Thomas Ray, Co-Chair; Lorrie Ranck

Foothill: Kristy Lisle; Valerie Fong

FUHSD: Lori Riehl; Liz Ambra; Karen Filice; Adrienne Moberly

MVLA: Brenda Harris, Co-Chair; Julie Vo

PAAS: Dave Hoshiwara; Alex Scott

Meeting Outcomes:

1. Review and provide guidance on CAEP annual plan for 2020-2021;
2. Vote to contract services for data upload into Dashboard;
3. Approve certification of both Q2 budget uploads and CFAD;
4. Review Director contract parameters and next steps for 2020-2021;
5. Receive partner updates and future action items.

Due Date and Reminders:

- A. Next LB Meeting: May 6th 9-12;
 - B. State deadlines: <https://caladulthood.org/DueDates>
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Agenda

Last Meeting Follow-up/Logistical Items

1. 9:00 Approval of minutes

New Business

2. 9:05 The Brown Act and governor directive;
<https://cnpa.com/governor-suspends-meeting-safeguards-in-brown-and-bagley-kee-ne-acts-in-response-to-coronavirus-crisis/>
3. 9:10 Discussion of highlighted items in three year plan and address recommendations
(<https://docs.google.com/document/d/12yZCIX3XVC2a3OBRBMINR8hC5d2PMXsl/edit>)
4. 10:00 Vote on Data Dashboard--Contracted hours: Recommended 15,000 total at \$3,000 per site for 2020-2021;
5. 10:20 Review Q2 submissions as well as CFAD parameters for allocations
<https://caladulted.org/DownloadFile/935>;
6. 10:35 Director's contract 2020-2021.
7. **If time**, partnership updates (NOVA, SouthBay/ACCEL Directors, "In Custody") otherwise via emails.

OTHER:

- Please view CB21 Rubric letter with hot links and what this means for Adult Schools/Community College work/relationships:
<https://caladulted.org/DownloadFile/940>