

Member Meeting Agenda

7 JUNE 2018 / 9:00 AM / ROOM B2

ATTENDEES

Sally Ames, Charlissa Skinner, Cheryl London, Beth O'Connor, Mia Ruiz

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|---|-----------------|
| WELCOME | 9:00 AM |
| PARTNERS - Public Comment | 9:15 AM |
| <ul style="list-style-type: none">• None present | |
| 2018-19 YEAR PLAN | 10:00 AM |
| <ul style="list-style-type: none">• Wrote plan outline and draft | |
| PROFESSIONAL DEVELOPMENT | 10:30 AM |
| <ul style="list-style-type: none">• CASAS Institute, June 18-20• Partnerships to Unlock Social Mobility., June 21 | |
| STATE UPDATE | 10:45 AM |
| <ul style="list-style-type: none">• https://caladulted.org/ New State Website• | |
| WEBSITE UPDATE | 11:00 AM |
| <ul style="list-style-type: none">• https://slocaec.org/ Updates to add? | |
| PROGRAM PROPOSALS | 11:15 AM |
| <ul style="list-style-type: none">• County Jail Proposal Vote - Discussion and approval. Motion passed. | |

CALENDAR

11:30 AM

- June 30 - Certify Q3 data
- July 19 - Meeting canceled
- August 1 - Q4 Student Data Submission
- Aug 15 - Annual plans due for 18/19
- Sep 1 - 16/17 & 17/18 member expense report due in NOVA (Q4). Will also include end of the year reporting on leveraged funds, fees, and other financial breakdowns
- Next meeting September 6th

ANNOUNCEMENTS AND NEXT STEPS

11:45 PM

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NOTES