**Central/Mother Lode Regional Consortium**

**Regional Planning Retreat**

**June 3-5 2015**

**Hyatt Regency, Monterey**

**AGENDA**

1. **Focused & Actionable Strategic Plan**
2. **Commitment to a Process to Execute Strategic Plan**
3. **Stronger Regional Team**
4. **Regional Update**

**Desired Outcomes:**

**WEDNESDAY, JUNE 3**

|  |  |  |
| --- | --- | --- |
| **11:30-12:15** | **Lunch (provided)** |  |
| **12:30-12:45** | **Welcome and Introductions** | **Karri Hammerstrom, Interim Regional Chair** |
| **12:45 -1:45** | **Identifying the Groundwork, Target Outcomes & Input for Retreat**  | **Eric Ryan, Ryan Nonprofits/Meeting Facilitator, Steer Committee**  |
| **1:45-3:15****3:15-3:30** | **Value of Communication & Direct Dialogue to Strengthen Regional Efforts** **Break** | **Barbara Hioco, CVHEC Executive Director; CEO Panel –Dr. Jill Stearns, Modesto JC; Dr. Sandra Caldwell, Reedley College; Dr. Kathy Hart, San Joaquin Delta College; Dr. Carole Goldsmith, West Hills-Coalinga** |
| **3:30-5:00** | **Regional Updates****Regional Chair****CTE Task Force** **Chancellor’s Office Update & Perkins FundingSB 1070Priority & Emerging Sectors/ Workforce Data & Outcomes** **CTE Enhancement Grant** | **Karri Hammerstrom****Carole Goldsmith, President, WHC-Coalinga/ Regional Liaison****JeanClaude Mbomeda, CCCCO** **Bob Hawkes, SB 1070 CRC DirectorJenni Abbott, Grant & Resource Devt. CRC Director/COE TAP** **Shelly Conner, CTE Enhancement Grant Technical Support**  |
|  |

|  |  |
| --- | --- |
|  |  |

 |  |
| **5:00-5:15** | **Wrap-up** |

***Dinner on your own***

**THURSDAY, JUNE 4**

|  |  |  |
| --- | --- | --- |
| **8:00** | **Continental breakfast (provided)** |  |
| **8:30-10:00** | **Regional Updates, continued****Deputy Sector Navigators** | **∎ Shelley Attix – Retail, Hospitality, Tourism, Learn & Earn****∎ Don Borges – Ag, Water and Environment Technologies** **∎ Valerie Fisher – Health Workforce Initiative** **∎ Lorinda Forrest – Small Business** **∎ Dennis Mohle – ICT/ Digital Media****∎ Gurminder Sangha – Advanced Manufacturing**  |
|  | **Prop 39****Center of Excellence TAP** | **David Teasdale, EWD Director****Jenni Abbott, COE** |
| **10:00-10:30** | **Break** |  |
| **10:30-12:00** | **Strategic Planning** | **Eric Ryan, Facilitator** |
|  |  |  |
| **12:00-1:00**  | **Lunch (provided)** |  |
| **1:00-2:30**  | **Strategic Planning, continued** | **Eric Ryan, Facilitator & Steering Committee**  |
| **2:30-3:00** | **Break** |  |
| **3:00-4:30** | **Strategic Planning, continued** | **Eric Ryan, Facilitator & Steering Committee** |
| **4:30-4:45** | **Wrap-up** |  |

**FRIDAY, JUNE 5**

***Dinner on your own***

|  |  |  |
| --- | --- | --- |
| **8:00** | **Continental Breakfast (provided)** |  |
| **8:45-9:00****9:00-10:30** | **Additional/Unscheduled Reports & AnnouncementsStrategic Planning Action Items - Breakouts** | **Jeanette Benson – Global Trade & Logistics Eric Ryan & Strategic Area Champions**  |
| **10:30-10:45** | **Break** |  |
| **10:45-11:45** | **Synthesize, Next Steps, Upcoming Meetings, Closing Remarks** | **Eric Ryan, Chair & Steering Committee** |
| **11:45** | **Adjourn!**  |  |
| **Next Steering Committee Meetings** **Additional Meetings/ Steering Committee & CEOs** | * **August 5, 2015, SCCCCD/Herndon Campus, 390 W. Fir, Building B, Room 305, 9:30am-12:30pm**
* **October 19, 2015, CCCAOE Fall Conference San Diego (Oct. 20-22)**
* **December 15, 2015, West Hills Lemoore, 9:30am-12:30pm**
* **Late January/Early February 2016, date & host *TBD***
* **March 2016 *TBD*, CCCAOE Spring Conference**
* **September 25, 2015, CVHEC Fall Board Meeting, Fresno location *TBD***
* **March/April 2016 *TBD*, CVHEC Spring Board Meeting**
 |

****