

Central Mother Lode Regional Consortium



DRAFT Agenda
Central/Mother Lode Regional Consortium
Steering Committee Meeting
October 31, 2017 - 4:00 p.m. – 8:00 p.m.
 Rancho Mirage, CA



Meeting Agenda & Documents: <http://tinyurl.com/SCOct31>

1. Welcome and Introductions
2. September 21, 2017 Steering Committee Meeting Minutes (**M/S/A**)
3. Receive and File: Program Endorsement Approvals, FY 2017-18 (8/1/17-10/27/17-7/31/17) (**M/S/A**)

2017-2018		
Program name	College name	Approval Due Date

4. Strong Workforce Program – SW1 Project Updates (Steering Committee/Project Leads)
5. Strong Workforce Program (Hammerstrom) [*Strategic Plan: Regional Plan*]
 - SWP Program Year 2 & Year 3 Funds (SW2/SW3) & Region-wide Projects Discussion
 - Funding allocation scenarios
 - **Recommendation to the Presidents (M/S/A):**
 - Sept. 15th & Oct. 16th SW2 & SW3 Stakeholder Planning Project Pitches & Exploration
 - Refinement of Project Proposals
 - November 13, 2017
 - December 11, 2017
 - Timelines, Deadlines and CCCCCO Guidance Memos
 - SWP SWI Y.T.D. & SW2 Quarterly Reporting Due December 1st ([Nova!!!!](#))
6. Chair Updates (Hammerstrom)
 - Work-Based Learning Pilot Project
 - Data Solutions Tech Spec Analysis
 - Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
7. Center of Excellence (Nora Seronello)
8. Steering Committee Roundtable

WORKING DINNER

9. DSN & TAP Updates (*see written reports*)

10. Ad-hoc Marketing Committee Report Update

- Survey
- Website

11. CCAOE Update

12. Old Business

- Upcoming 2017-18 Meetings
Steering Committee Meetings
 - Thurs., January 25, 2018, Columbia College, Sonora, 9:00 am - 2:00 pm
 - Tues., March 6, 2018, prior to CCCAOE Spring Conference, Sacramento, 4:00 pm - 8:00 pm
 - Mon., June 11- Wed., June 13, 2018, CRC Annual Planning Conference, Monterey
 - Standing Steering Committee Conference Calls, 2nd Monday of the Month, 9:30 am:
 - November 13, 2017
 - December 11, 2017
 - *As needed*

Additional Meetings/ CEOs & Steering Committee

- FYI - CVHEC Fall (10/17/17) & Spring (tbd) Board Meetings

13. Costume Contest

14. Announcements

15. SW2 & SW3 Planning Project Pitches & Exploration

- Industry Sector Projects in Common (ISPIC)
- Other

16. Adjournment

Next Meeting:

Steering Committee – Thurs., January 25, 2018, Columbia College, Sonora, 9:00 am - 2:00 pm