

Central Mother Lode Regional Consortium

DRAFT Agenda
Central/Mother Lode Regional Consortium
Steering Committee Meeting
January 25, 2018 - 9:00 a.m. – 2:00 p.m.
Columbia College
11600 Columbia College Drive, Sonoma, CA 95370

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

1. Welcome and Introduction

WORKING BREAKFAST

2. October 31, 2017 Steering Committee Meeting Minutes (**M/S/A**)
3. Receive and File: Program Endorsement Approvals, FY 2017-18 (10/31/17-1-20/18) (**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
 - Refinement of Project Proposals
 - Timelines, Deadlines and CCCCCO Guidance Memos
 - SWP SW1 & SW2 2Q Quarterly Reporting Due January ([Nova!!!!](#))
6. Chair Updates (Hammerstrom)
 - Foundation for CA Community College’s Work-Based Learning Pilot Project
 - Education Futures (TPP)
 - Info Magnus’ Data Solutions Tech Spec Analysis Report
 - 2018-19 CRC Meeting Location Hosts Needed
 - Other
7. Center of Excellence (Nora Seronello)
8. Steering Committee Roundtable

WORKING LUNCH

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

10. Ad-hoc Marketing Committee Report Update

- Survey
 - Direction to CRC Marketing Committee **(M/S/A)**
- Website

11. CCAOE Update

12. Old Business

- TPP – TPP Continuum with Fresno State –Visalia Campus MOU
- Regional Education and Workforce Summit, November 17, 2017 with State Center Adult Education Consortium
- Upcoming 2017-18 Meetings
 - Steering Committee Meetings
 - 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:
 - *As needed*

Additional Meetings/ CEOs & Steering Committee

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

13. Announcements

14. Adjournment

Next Meeting:

Steering Committee – Tues., March 6, 2018, prior to CCCAOE Spring Conference,
Sacramento, 4:00 pm - 8:00 pm
