**K-12 & Mt. SAC Regional Consortium**

**Meeting Agenda**

July 24, 2014

12:30 p.m. – 2:30 p.m.

Mt. SAC Building 40, Room 103

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Baldwin Park  (John Kerr) | X | Charter Oak  (Eric Martinez) | X | Mt. San Antonio  (Donna Burns) |  | Walnut Valley |
| X | Bassett  (Albert Michel, Virginia Espana) | X | Covina Valley  (Claudia Karnoski, Dan Gribbon) |  | Pomona  (Rebecca Cristobal) | Partners present: |  |
|  | Bonita | X | Hacienda La Puente  (Elena Paul, Matt Smith, Bruce Krall) | X | Rowland  (Rocky Bettar) |  |  |

|  |  |
| --- | --- |
| **Agenda Items** | **Outcomes** |
| Welcome & Agenda Check | Agenda confirmed. |
| Minutes of 6/12/2014 | Minutes approved with no corrections. |
| Status Check: Update on Task Groups (Wanda) | Wanda shared that all Task Groups had completed work on Obj 1,2,3 and were moving ahead on the next set of objective. Omi has completed the Narrative for Obj 1,2,3 with input from all groups. |
| * Review of Narrative Draft of Obj.1,2,4 * Timeline for remaining obj * Hourly Allocation: Do we need to increase time allocation to complete remaining objectives? | * Discussion on the need to address programs for older adults and parent ed even though they are not covered by AB 86*. Decision to add a general statement of need in Obj 2 and 4 without going into detail.* * Reviewed the timeline and made the following changes:   -Aug 14 Steering Committee changed to Aug 21 at 2:00  -Sep 11 Steering Committee changed to Sept 9 at 9:00   * Wanda shared that some members of the Task Groups have already used most of their allocated hours. *Rocky moved that that we remove the hourly allocation and allow districts to use the funds as they see fit. Albert seconded. Motion carried unanimously.* |
| * Expense reimbursement: (Donna) Process for reimbursing Districts for hourly timesheets. | * Donna reminded Districts to submit paperwork for reimbursement of expenditures, particularly for timesheets and mileage. |
| Calendar:   * Partner Event * Meeting schedule | * Discussed the need for an event to involve partners in the planning process. *Decision to invite those on the list from the Kick-Off Event and any other partners currently involved with the programs to a working breakfast where they could provide input into the plan.* * *Event scheduled for Sept 25 at HLP from 9:00-10:30.* Additional planning to occur at next meeting. |
| Other issues:  State Call-in (Donna) | Wanda and Bruce will join the conversation. |

**NOTE date and time change: Steering Committee meeting on Thursday, August 21 from 2:00- 4:00 p.m. at Mt. Sac.**