



**AGENDA - GENERAL MEETING OF JSPAC
September 20, 2019 – 9:00 a.m. to 3:00 p.m.
Holiday Inn Capitol Plaza, Sacramento**

TIME	TOPIC	PRESENTER
9:00 a.m.	Call to Order/Member Welcome (15 minutes) <ul style="list-style-type: none"> • Introductions of committee members • Establish quorum • Vacancies <ul style="list-style-type: none"> ○ K-Adult Education (1) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (CC (2), North Bay Consortium, South Central Consortium, ○ Private/Public Sector (6) ○ CC – Co-Chair Position 	Susi Huschle/Tonette Salter
9:15 a.m.	State Updates (60 minutes to include questions) <ul style="list-style-type: none"> • Adult ED (20) • CCCCO (20) Perkins CTE State Plan • CDE (20) Perkins CTE State Plan – Data Accountability 	Adult Ed CCCO CDE
10:15 a.m.	Break (5 mins)	All
10:20 a.m.	Member Round Table Updates (60 mins) CTE State Perkins V Plan -Opportunity - Identify <ol style="list-style-type: none"> 1. Best practices that are working to narrow the opportunity gap as it relates to special populations in your region, or statewide? 2. Provide one challenge/barrier that could be widening the opportunity gap as it relates to special populations in your region, community or statewide? 	All
11:20 a.m.	JSPAC (1 hr. 20 min) <ul style="list-style-type: none"> • Open Discussion <ol style="list-style-type: none"> 1. Background/Vision-Mission/Roles-Subcommittees 2. Highlights FY 18-19 3. Website/Resources <ul style="list-style-type: none"> ▪ Operations (travel reimbursements) ▪ Report Out 4. Conference • Deeper and Richer Relationships FY 19-20 	Tonette Salter
12:20 p.m.	Lunch (45 minutes)	All
1:05 p.m.	Committee Work Session (75 minutes) <ul style="list-style-type: none"> ○ Cultivating Deeper and Richer Relationships Regionally/Locally K-14) 	Susi Huschle
2:15 p.m.	Report out (40 minutes)	All
3:00 p.m.	Adjourn. Have a safe trip home!	

Efficacy should matter.