



AGENDA - GENERAL MEETING OF JSPAC
April 6, 2018 – 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/Membership (30 minutes) <ul style="list-style-type: none"> • Introductions of committee members & years of service • Establish quorum • Approval of Minutes December 1, 2017 • * K-12-Adult Education: 6 vacancies from Region 2, 6, 7, 8, 9 & 11 • * CC: 1 vacancy from Region 1-2 • * Public/Private: 4 vacancies 	Co-Chairs
9:30 a.m.	State Updates (50 minutes) <ul style="list-style-type: none"> • CDE (25 minutes) • CCCCCO (25 minutes) 	State Representatives
10:20 a.m.	Break (10 minutes)	
10:30 a.m.	Member Recognition (30 minutes) <ul style="list-style-type: none"> • Recognition of members commitment to equity and access for CTE Special Population Students 	Co-Chairs
11:00 a.m.	Employer Panel (60 mins) <ul style="list-style-type: none"> • Information Technology • Construction • Healthcare 	Partnership Subcommittee/Industry Representatives
12:00 p.m.	Lunch (50 minutes)	
12:50 p.m.	Committee Work Session (60 minutes) <ul style="list-style-type: none"> ○ By laws (Role of Project Monitors, Terms of Appointment, Designated Representatives) ○ Membership (Roles) ○ Work Plan 2018-2019 (Activities) ○ 2018 Conference 	Co-Chairs
1:50 p.m.	Break (10 minutes)	
2:00 p.m.	Subcommittee Work Session/Report Out (45 minutes)	Subcommittee Leaders
2:45 p.m.	Announcements/Informational Items (30 minutes) <ul style="list-style-type: none"> • Proposed 18-19 Committee Meetings <ul style="list-style-type: none"> ○ Friday, September 21, 2018 ○ Friday, November 30, 2018 Post conference ○ Friday, April 5, 2019 • Ask Out Report 	Co-Chairs
3:00 p.m.	Adjourn. Have a safe trip home!	