



**AGENDA - GENERAL MEETING OF JSPAC
March 6, 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 • Approval of November 30, 2018 minutes • Vacancies <ul style="list-style-type: none"> ○ K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (Region 8: Kern, San Luis Obispo, Santa Barbara, Ventura) ○ CC (4) Northern Coastal Consortium, North Bay Consortium, East Bay Consortium, South Central Consortium, ○ Private/Public Sector (6) ○ CC – Co-Chair Position • 19-20 Meeting Dates and Conference <ul style="list-style-type: none"> ▪ September 20, 2019 ▪ December 6, 2019 ▪ Conference (December 4 – December 6, 2019) ▪ March 11, 2020 or April 10,2020 	Susi Huschle/Tonette Salter
9:15 a.m.	State Updates (50 minutes to include questions) <ul style="list-style-type: none"> • CDE • Adult ED • CCCCCO 	CDE CC Adult Ed
10:05 a.m.	Member Round Table Updates (45 mins)	All
10:50 p.m.	Break (5 mins)	All
11:00 a.m.	Employer Panel (80 mins) <ol style="list-style-type: none"> 1. Arts Media Entertainment Cluster K-Adult/Information Communication Technology Sector – CC <ul style="list-style-type: none"> • Chris Rico, Director of Entertainment & Digital Media 2. Education and Health Science Cluster – K-Adult/Healthcare Sector – CC <ul style="list-style-type: none"> • Laura Niznik Williams, Interim Director Government Relations - UC Davis 3. Manufacturing Cluster K-Adult/Advance Manufacturing Sector –CC <ul style="list-style-type: none"> • Dean Peckham, Executive Director – Sacramento Valley Manufacturing Initiative (SVMI) 	Partnership Subcommittee/In dustry Representatives
12:20 p.m	Lunch (45 minutes)	All
1:05 p.m.	Committee Work Session (75 minutes) <ul style="list-style-type: none"> ○ Assessing Educators Needs (Regional K-14) ○ 2019 Conference 	Susi/Tonette
2:15 p.m.	Report out (40 minutes)	All
3:00 p.m.	Adjourn. Have a safe trip home!	

Efficacy should matter.