



**AGENDA - GENERAL MEETING OF JSPAC
November 30, 2018 – 1:30 p.m. to 3:30 p.m.
Holiday Inn Capitol Plaza, Sacramento**

TIME	TOPIC	PRESENTER
1:30 p.m.	Call to Order/Member Welcome/ (15 minutes) <ul style="list-style-type: none"> • Introductions of committee members • Establish quorum • Approval of minutes September 21st, 2018 • Vacancies <ul style="list-style-type: none"> ○ K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) & (Region 6: San Joaquin, Amador Calveras, Tuolumne, Stanislaus) ○ CC (3) (Region 2: Northern Inland), (Region 5: Central, & (Region 6: South Central) ○ Private/Public Sector (7) ○ CC – Co-Chair Position 	Susi Huschle/Tonette Salter
1:45 p.m.	State Updates (30 minutes) <ul style="list-style-type: none"> • CDE (15 minutes) • CCCCCO (15 minutes) 	Gary Page (CDE) Maureen White (CC)
2:15 p.m.,	Member Announcements (15 minutes)	All
2:30 p.m.	Break (5 minutes)	All
2:35 p.m.	Subcommittee Breakout (30 minutes) <ul style="list-style-type: none"> ○ Work on actions for 18-19 	Subcommittee Chairs
3:05 p.m.	Subcommittee Report out (25 minutes) <ul style="list-style-type: none"> ○ 	Subcommittee Chairs
3:30 p.m.	Adjourn. Have a safe trip home!	

Efficacy should matter.