



AGENDA - GENERAL MEETING OF JSPAC
December 1, 2017 – 1:45 p.m. to 3:45 p.m.
Holiday Inn Capitol Plaza, Sacramento

TIME	TOPIC	PRESENTER
1:45 p.m.	<p>Call to Order/Member Welcome (10 Minutes)</p> <ul style="list-style-type: none"> • Introductions of Committee Members • Establish quorum • Approval of September 22, 2017 meeting minutes <p>Membership & Administration (5 min) K-12-Adult Education: 5 vacancies from Regions 6 (San Joaquin/Amador/Calaveras/Tuolumne/Stanislaus), 7 (Merced/Mariposa/Madera/Fresno/Kings/Tulare), 8 (San Luis Obispo/Santa Barbara/Kern/Venture), 9 (San Diego/Imperial/Orange), 11 (Los Angeles). Community College: 1 vacancy from Region 1-2 (North/Far North).</p>	George Essel, Jan Swinton <i>Co-Chairs</i>
2:00pm	<p>State Updates (60 minutes)</p> <ul style="list-style-type: none"> • CDE (30 minutes) • CCCCCO (30 minutes) 	State Representatives
3:00 p.m.	<p>Open Chat (35 minutes) Having one conversation, reading one article, or even hosting one all-day meeting isn't enough to make diversity, equity, and inclusion as a daily practice. We want to hear from you and invite you to help us be more effective in our mission of promoting equity and success</p> <p>Q1> In what ways can you see JSPAC help build a culture of inclusion? Q2> What type of workshops/ webinars would you like to see to be effective in combating inequities in access to opportunities for students?</p>	George Essel, Jan Swinton <i>Co-Chairs</i> , Tonette Salter
3:35 p.m.	<p>Announcements/Informational Items (10 min)</p> <ul style="list-style-type: none"> • Committee Meetings: <ul style="list-style-type: none"> • Committee Conference Feedback- January TBD • Friday, April 6, 2018, (9:30 a.m.-3:30 p.m.) • Upcoming Webinars- Spring • Travel Reimbursement reminder <ul style="list-style-type: none"> ○ Reimbursement forms are due no later than 30 days after the conference with itemized original receipts showing payment. • Other Announcements • Like us on the JSPAC Education Facebook page and promote us on Twitter #JSPAC4Equity! 	George Essel, Jan Swinton <i>Co-Chairs</i>
3:45 p.m.	Adjourn. Have a safe trip home!	