



AGENDA - GENERAL MEETING OF JSPAC
September 22, 2017 – 9:00 a.m. to 3:00 p.m.
Holiday Inn Capitol Plaza, Sacramento

TIME	TOPIC	PRESENTER
9:00 a.m.	Breakfast and Networking (15 Minutes) <ul style="list-style-type: none"> • Welcoming (5 Minutes) 	All Sally Cox
9:25 a.m.	Call to Order/Member Welcome (30 Minutes) <ul style="list-style-type: none"> • Introductions of Committee Members/Supporting Members/Staff/Guest • Establish quorum • Approval of April 7, 2017 meeting minutes 	George Essel, Jan Swinton <i>Co-Chairs</i>
10:00 a.m.	Membership & Administration (15 Minutes) <ul style="list-style-type: none"> • Membership/Vacancies <ul style="list-style-type: none"> * K-12-Adult Education: 2 vacancies (Regions 7 and 9) * CC: 2 vacancies (Regions 1-2, and 7-8) * Public/Private: 4 vacancies 	George Essel, Jan Swinton (<i>Co-Chairs</i>)
10:20 a.m.	State Updates (70 minutes) <ul style="list-style-type: none"> • CDE <ul style="list-style-type: none"> ○ K-12 – ESSA, College to Career Readiness, Perkins ○ Adult Education ○ NAPE • CCCCCO <ul style="list-style-type: none"> ○ Equity Efforts ○ SWP ○ Student Support, Basic Skills, ELL's 	Michelle McIntosh & CDE representatives Maureen White & CCCCCO Representatives
11:35 a.m.	Conference Planning Update (20 Minutes)	Tonette Salter
12:00 p.m.	Lunch (55 Minutes)	All
1:00 p.m.	Subcommittee Work – Breakout Sessions/Report Out (70 Minutes) -Planning Session for 17-18 <ul style="list-style-type: none"> • Professional/Curriculum Development – Breakout Sessions, Keynote Speakers, Webinars, Data needs, regional workshops • Marketing/Communication –Twitter campaign • Partnership Development – Engage industry 	Subcommittee Leads
2:15 p.m.	Honoring the memory of Elizabeth Wallner (30 Minutes)	Tonette Salter
2:45 p.m.	Announcements/Informational Items (15 Minutes) <ul style="list-style-type: none"> • Committee Meetings: <ul style="list-style-type: none"> ○ Friday, December 1, 2017 (TBD) Format of open meeting. ○ Friday, April 6, 2018, (9:30 a.m.-3:30 p.m). • Pre-Conference, Wednesday, November 29, 2017 (1:00 p.m.- 4:00 p.m.) <ul style="list-style-type: none"> ○ Conference, Thursday, November 30, 2017 (All Day) ○ Conference, Friday, December 1, 2017 (7:00 a.m.-2:00 p.m.) • Other Announcements • Like us on the JSPAC Education Facebook page! 	George Essel, Jan Swinton <i>Co-Chairs</i>
3:00 p.m.	Adjourn. Have a safe trip home!	

