



TOPIC	PRESENTER	DISCUSSION / ACTION
		<p>conference evaluations and webinars were overall good.  <u>Action:</u> Tonette contact Emily Van Dyke as potential JSPAC member.  <u>Action:</u> Tonette will contact Elizabeth to update the slides to reflect K-12 and secondary data.</p>
<p><b>Subcommittee Work Plan Report Out</b></p>	<p>Jan Swinton, Professional /Curriculum Subcommittee Leader</p> <p>Susie Huschle, Partnership Development Subcommittee Leader</p> <p>Freda Walker, Marketing Subcommittee Leader</p>	<p>The <i>Professional/Curriculum Development</i> committee is overall satisfied with the activities for objective 2 and is recommending no changes to the work plan activities but has some suggestions for conference themes, sessions, webinars, workshops, certificates, CEUs.</p> <ul style="list-style-type: none"> <li>○ Dr. J. Luke Wood and Dr. Frank Harris III* (\$10K) Creators of Teaching Men of Color could be keynote or breakout sessions. The \$10K fee includes three sessions not five</li> <li>○ Trauma Informed session</li> <li>○ Linda Darling Hammond, Shelly Correll, or Jefferey Cohen from Stanford about equity, gender</li> <li>○ Panel for HR, Tim Rainey Director of California Workforce Development Board, DSN and SN, and industry sector leads</li> <li>○ Data outcomes session, Michael Goss, Inland Empire Centers of Excellence and EDD representative on.</li> <li>○ Crystal Morse, Veterans Equity Approach session</li> <li>○ SKYPE and developmental disabilities, mentoring programs, self-efficacy workshops, Youth Equity Club</li> <li>○ Mary Weinberg, discuss the million women mentors program</li> <li>○ Hilda Solis as a Keynote speaker</li> <li>○ 'How to manage initiatives workshop to include Program Development,</li> <li>○ Instead of a movie night, have a dinner night,</li> <li>○ provide some reflective questions to provide attendees, or built in time for teams to work together</li> <li>○ <u>Theme of Conference “ Pathways to Equity”</u> ,</li> <li>○ CEUs for credit</li> </ul> <p>✓ <u>Action:</u> Tonette will follow up with information on Seeking Educational Equity and Diversity (SEED).  <u>Action:</u> Laurie Harrison will follow-up with the Health Board Advisory contact.  <u>Action:</u> Ida will follow up on the CEUs process.</p> <p>✓ <u>Action:</u> Sally will send San Diego &amp; Imperial Valley Workforce Development initiatives chart.  <u>Action:</u> Professional/Curriculum committee compile recommendations for the theme, workshops, certificates and send to Jan, and Jan will send to Tonette.</p> <p>The <i>Partnership</i> subcommittee is overall satisfied with the activities for objective 3 and is recommending no changes to the work plan activities but has some suggestions on improving partnership development and a slight change to wording in 3.3.  <u>Action:</u> Partnership committee will set up a planning meeting in August and be ask to be on the Agenda in September.  <u>Action:</u> Deanna will follow-upon getting the Workforce Development Board more involved.</p> <p>The <i>Marketing</i> committee is overall satisfied with the activities for objective 4 and is recommending no changes to the work plan activities and wording but has some suggestions on improving marketing and website functionality changes.  <u>Action:</u> Tonette will work on updating content to the Social Media Facebook. 4. The marketing committee recommends some funding go towards upgrading the JSPAC website look and functionality to include new software with registration to take credit cards, ENews and tracking method.</p>
<p><b>Announcements/ Informational Items</b></p>	<p>Ida Johnson &amp; Jan Swinton, Co-Chairs</p>	<p><b>Announcements/Informational Items</b>  Linked Learning Alliance Policy Meeting is April 25, 2016 in Sacramento, \$225.00 registration  Collaborative Community College’s Special Populations Project document on Teaching Soft Skills. Brochure is posted JSPAC website.</p>

TOPIC	PRESENTER	DISCUSSION / ACTION
		16-17 Proposed Committee Meetings: <ul style="list-style-type: none"> <li>○ Friday, September 23, 2016 (Holiday Inn Capitol Plaza, Sacramento 9:30 am-3:30 pm)</li> <li>○ November 30 – December 2, 2016 (Conference Dates)</li> <li>○ Friday, December 2, 2016 (Committee Meeting at Lunch have auxiliary staff in charge 12:00pm – 1:30pm)</li> <li>○ Friday, April 7, 2017 (Holiday Inn Capitol Plaza, Sacramento 9:30 am-3:30 pm)</li> </ul> Travel reimbursement claims should be sent to the coordinator within thirty days of meeting.
<b>Adjourned</b>		Ida Johnson moved to adjourn the meeting at 3:10 p.m.