

---

December 12, 2024 | 11-12:30pm | Zoom

CALL TO ORDER – 11:03AM

## [AGENDA](#) | [SLIDES](#)

---

### Introduction

- Approval of [September 2024 Meeting Minutes](#)
  - Jen Moves, Tim Seconds, All in favor
- [Strategic Plan](#) is ready
- 12/13 – Partnership of Bonneville/Clark/CRED/CCSW/LCC/WSUV will be submitting a 300k grant proposal to the Department of Energy, to build awareness of career opportunities in the green-energy sector.

---

### Statewide and Regional Partnership Updates

- Program Builder Grand Update - Round 13; had nine of out 11 applications in our region moved into the Convenience Pool, and may be chosen to move forward after closer review
- Career Launch Update – CCW has approved an additional two years of funding without the need for re-application. CCSW currently includes CL opportunities from Clark, WSU, two in Vancouver Public Schools, ESD-U, with more to come from Kelso Schools, LCC, and Cascadia Tech.
- Business Education Summits – Gathering sector-focused employers to build a road map and action plan to elevate Career Launch and other program development efforts. Sectors this year are: Education, Healthcare, IT/Tech, Advanc. Manufacturing, with possible others.
- Good Jobs Challenge – Low enrollment of students in these programs. Need to revisit recruitment, getting the opportunities in front of the right people to reach the right students.
- Apprenticeship Prep Pilot Update – Current pilots include medical assisting, and full stack web development through the Rural CTE co-op, as well as developing a quality woods and metal program in Stevenson-Carson SD. CCSW is currently the only region to develop new pilots, instead of funding existing pilots.
- Healthcare Summit – March 7<sup>th</sup>

---

### Fiscal Update

- WA STEM – Will no longer provide base funding. Various grants for specific work will be offered, CCSW will apply for up to \$24k for STEM Literacy Indicator Development, and P-3 STEM Quality.
  - Network funding is stable without the WA STEM base funding.
- Biller Family Foundation – Continued funding of Rural CTE Co-op; \$190k in January with additional \$100k in Sept by meeting deliverables.
- Gates Foundation –
  - New Grant - \$250k per year for 3 years of Horizons to create Regional P-20 Data Center and Data Impact Specialist Role
  - Learning Opportunities – Educational Strategy Group contracted by the Gates foundation to determine a strategy to align federal resources within the ESD/Regional Networks.
    - Report tracks where federal money goes, what could be applied for, who the key contacts for those applications would be.

---

## CSA Updates and Discussion

- [CSA – Current Draft](#)
  - “System Actors” language changed to “System Partners”
  - Board decides to remove Bullet D, with language about proxies and meeting absences.
    - CCSW staff will include verbiage reminding board members to provide the name of who will attend as their proxy for meetings they will be unable to attend, when sending out the meeting agendas.
  - Add in language of what a ‘Partner’ constitutes when no fiscal arrangement is in place
  - CSA Vote of Approval will occur at the April Governance Board Meeting.

**MEETING ADJOURNED – 12:32PM**

**NEXT MEETING – APRIL 10<sup>TH</sup> (IN PERSON – ESD 112 CONFERENCE CENTER)**