



TCGC Annual Meeting Agenda/Minutes: 8/20/2026

LOCATION: [GMeet](#)

[2026 - 2027 Tri-County GATE Council Public Calendar](#)

Members Attending

<u>Name</u>	<u>District/School/Community</u>	<u>Email and Role</u>
Vanessa Heller	TCGC	President president@tricountyg8.org
Cindy Hansen	TCGC	Past President pastpresident@tricountyg8.org
Carly Donick	Ventura USD & TCGC	Treasurer Treasurer@tricountyg8.org
Stefanie Caswell	CVUSD & TCGC	Membership membership@tricountyg8.org

Internal Calendar (see 26-27 folder in Drive)

1. Welcome and Introductions

- a. Meeting called to order at 3:45 PM

2. Adopt August Agenda

- a. Stefanie made a motion to approve the August agenda.
- b. Cindy seconded the motion.
- c. Unanimously approved the August agenda as presented.

3. Approve [June 2026](#) Minutes

- a. Vanessa made a motion to approve the June meeting minutes.
- b. Carly seconded the motion.
- c. Unanimously approved the June meeting minutes as presented.

4. Committee Reports

- a. No committee reports.

5. Executive Board Reports

a. President's Report:

- i. Google Meet replaces Zoom effective 8/9/26

For more information go to <https://sites.google.com/site/tricountygatecouncil>
TriCountyG8@gmail.com P.O. Box 7165 Ventura, CA 93006-7165

- ii. Updates made to GATE Date promo and website
- iii. Website idea > "What's Going on in GATE"?
 - 1. Vanessa will draft a page on our website as we get info re: rebranding
 - 2. Archive irrelevant pages and add a rebrand/affiliate information blurb to the homepage
- iv. Finish revising [by-laws](#) > when?
- v. CAG & Affiliate status: Vanessa is getting more information from CAG regarding affiliation status, benefits, and impact to make an executive decision. Board decided to pause future event planning and membership drive to consider a potential hiatus in pursuit of CAG affiliation.
 - 1. Would CAG promote our events?
 - a. If so, what does that look like?
 - b. Would it be a CAG event or TCGC or collaborative?
 - 2. [CAG info/registration form](#) > \$300/yr
 - a. CAG current members: Cindy, Vanessa, Stefanie, Carly
- vi. Rebranding - [tabled until next meeting TBA](#)
 - 1. How to change our name
 - 2. P.O. Box > change it? Fee? Who will check?
- vii. Google Workspace - [tabled until next meeting TBA](#)
 - 1. Cancel or keep?
 - a. Verify we do not lose anything upon cancellation
- b. Secretary's Report:** position open - [tabled until next meeting TBA](#)
 - i. Opening posted on website but not on socials yet
 - 1. When to post on socials?
 - ii. Contact/Email list update: Stefanie and Venssa with Mail Chimp
 - iii. Ventura contacts need to be updated in Mail Chimp to start school year
 - 1. VCOE Calendar: [School Calendars](#)
 - 2. SLOCOE Calendar: [School Calendars](#)
 - 3. SBCEO Calendars: [School Calendars](#)
- c. Treasurer's Report:** Current balance as of 7/31/26: **\$5286.03**
 - i. Did the 2 grant recipients cash their checks?
 - 1. Fees received and deposited in June & July: **\$300.00**
 - ii. June statement: balance = \$5,328.03
 - 1. check **\$169.97** (Heller > reimbursal)
 - 2. check **\$22.00** (Caswell > reimbursal)

Statement period activity summary

Beginning balance on 6/1

\$5,562.00

Deposits/Credits

0.00

Withdrawals/Debits

- 233.97

Ending balance on 6/30

\$5,328.03

Account number: 1170919433 (primary account)

TRI-COUNTY GATE COUNCIL

California account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 121042882

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date

6/2

6/17

6/18

Totals

Check Number

1143

1142

Description

Recurring Payment authorized on 06/01 Google "Workspace_ CC@Google.Com CA S466152410232503 Card 0924

Check

Deposited OR Cashed Check

Deposits/ Credits

\$0.00

Withdrawals/ Debits

42.00

169.97

22.00

\$233.97

Ending daily balance

5,520.00

5,350.03

5,328.03

iii. July statement: \$5286.03

1. Google Workspace: **\$42.00** (debited 1st of each month)

Statement period activity summary

Beginning balance on 7/1

Deposits/Credits

Withdrawals/Debits

Ending balance on 7/31

\$5,328.03

0.00

- 42.00

\$5,286.03

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Transaction history

Date

7/2

Check Number

Description

Recurring Payment authorized on 07/01 Google *Workspace_ CC@Google.Com CA S386182399503400 Card 0924

Deposits/ Credits

Withdrawals/ Debits

42.00

Ending daily balance

5,286.03

Totals

\$0.00

\$42.00

d. Membership: tabled until next meeting TBA

- Vanessa updated contact list
- [Fall 26-27 newsletter](#) > when to send?
- Vanessa prepared [2026-2027 Membership Drive email](#) with newsletter
- We need to include the Mail Chimp link to subscribe and receive newsletter updates after rebranding has been completed if we continue.
- Include GATEWay info & Request to Participate Form

6. Activities and Events - tabled until next meeting TBA

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- a. **GATE Date:** Restarts Sep.10th at 3:30 via GMeet
 - b. **GATEWAY 2027:**
 - i. Stefanie will inquire with CVUSD for Saturday campus availability to host GATEway. *Potentially looking at March 6, 2027*
 - 1. Considerations: CAG 2027 is 2/26 - 2/28 at UCSB
 - c. **Grants:** approve [dates](#)
- 7. Miscellaneous**
- a. [CAG Fall Conference: 9/19/26](#)
- 8. Agenda items for next meeting on *September 10th at 4:30 pm***
- a. Discuss becoming a CAG Affiliate, TCGC Rebrand, Disband, or Temporary Hiatus
- 9. Adjournment**
- a. Meeting adjourned at 5:05 PM

Respectfully submitted by: *Stefanie Caswell*