

CTE Leadership Group Meeting



Friday, December 1, 2017
Chabot College, 25555 Hesperian Blvd, Hayward, CA
Bldg 700, Room 722
10:00AM-2:00PM

AGENDA

Meeting Materials

- [Meeting PowerPoint](#)
- [2017-18 SWP Regional Fund Timeline](#)

9:30	Light Breakfast Available
10:00	Welcome
10:15	Meeting Objectives • Provide a quick background / context such that everyone is reminded of the overarching Goals and Strategies we arrived at through Year 1 Strong Workforce Program planning so that decisions today are made through the lens of those Goals and Strategies • Methodically walk through the 4 decision points/votes that will take place today, providing time for clarifying conversations and deeper discussion as desired • Field clarifying questions/desired discussion around the 3 On-Going Regional Joint Ventures (RJVs) such that college's can finalize and cast their votes • Provide space for interested parties to speak to RJV leads so that college's can refine their New RJV Rankings accordingly • At the group's pleasure discuss the 40% Regional Share Allocation options prior to or after an initial vote is taken, and from there discuss and re-vote as necessary • Field any questions, facilitate desired discussion and vote on the recommended modification to the DSN Grant portfolio • Leave with clear next steps, including a next meeting date that is timed to future decisions that will need to be made
10:20	Background / Context - SWP Goals & Strategies
10:30	On-Going RJVs - Clarifying Questions / Desired Discussion • NETLAB+ • Regional Marketing • Data/Augmentation of COE budget
10:45	New RJV Ranking
11:30	BREAK
11:45	40% Regional Share Allocation Discussion & Vote
12:30	LUNCH

1:00	DSN Grant portfolio Recommendation - Discussion & Vote
1:15	New RJV Re-Ranking , As Desired...
1:30	Near future work to be done in Stewarding these Resources (as time allows...) • Data Products for Colleges / the Region • RJV Stewardship • Guided Pathways • Other?
1:45	Next Steps / Next Meeting Date
1:55	Announcements
2:00	ADJOURN