



Steering Committee Meeting

Stockton School for Adults

Thursday, March 5, 2020, 2:00pm-4:00pm

Outcomes

- Consortium Management
- Work Stream Review and Next Steps

Agenda

2:00 I. Overview

- A. Check-In
 - B. Outcomes and Agenda Review
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2:05 II. Consortium Management

- A. ACTION ITEMS:
 - Regional Fund Expenses
 - Revised Bylaws Approval
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3:00 III. DSAEA Work Stream Review

- A. Strategic Planning and Capacity Building
 - Proposed Lincoln USD program and budget overview for 2020-21 School Year
 - B. Adult Career Pathways
 - Allied Health
 - TDL
 - C. Transition Services and Immigrant Integration
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3:55 IV. Summary and Next Steps

4:00 Close

Items For DSAEA SC Approval	Background	Proposed Decision
Regional Fund Expense: Pathways Training	On February 13, the Steering Committee approved an MOU for the NCPN to provide Career Pathways Training in the Spring and Fall of 2020. The Staff Team has further evaluated options to meet DSAEA needs for pathway training and recommends shifting the approved funds from NCPN to the Career Ladders Project.	Redirect approved funds for NCPN Pathways Training to Career Ladders Project for pathway training services not to exceed \$20,000.
Regional Fund Expense: Conference Travel Reimbursement Request	Reimbursement of \$1,104.10 in 2/10-2/11 National Career Pathways Network Conference and travel expenses for Christina Bastida, Executive Director of HealthForce Partners.	Reimburse travel expenses
Revised Bylaws	Updated bylaws include Lincoln Unified School District named as a member and guidance language from the California Adult Education Program	Update bylaws