



Steering Committee Meeting

Stockton School for Adults

Thursday, October 24, 2019, 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. Data and Accountability Fund Potential Contracting
 - B. Regional Fund Potential Contracting
 - C. Consortium Fiscal Update
 - D. Q1 Data Reporting
 - E. CAEP Summit
 - F. Bylaws Status Update
 - G. New Member Update, 2020-21: Lincoln Unified School District
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3:00 III. DSAEA Work Stream Review

- A. Immigrant Integration
 - B. Adult Career Pathways
 - Allied Health
 - TDL
 - C. Transition Strategy
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3:55 IV. Summary and Next Steps

4:00 Close

Items For DSAEA SC Approval	Decision
Use remaining balance of Data and Accountability Funds (Approximately \$17,000) to purchase Chromebooks for purpose of registering students in educational programs	Approve Proposal