

Super Region Meeting Minutes

DATE: NOVEMBER 8, 2016

TIME: 1:00 – 3:00 PM

LOCATION: POWAY UNIFIED SD

NOTE TAKER	Melissa Torres			
FACILITATOR	Crystal Robinson - SBAEC			
ATTENDEES:	Beatriz Aguilar – Mira Costa	Pam Garramone - Poway	April Mazon – ICOE	Adriana Sanchez-Aldana - CCAE
	Denise Cabanilla – ICOE	Brian Head - Escondido	Elizabeth Oshea-West - Vista	Robin Wiggins – Poway
	Diane Edwards - SWC	Rudy Kastelic - SUHSD	Kevin Patrick - SUHSD	Jay Wright – CASAS
	Sara Garcia-Salgado - SUHSD	Ute Maschke - ERAE	Kathleen Porter - Poway	Susan Yamate – SDAERC

- **Welcome and Introductions** – Crystal Robinson
- **Approval of Minutes** – Crystal called for the review of minutes. Adoption of Minutes: October 11, 2016 – Approved with no corrections.
- **Agenda Item 1** –WIOA & AEBG Updates: The 17-18 application WIOA II application should be out soon. WIOA MOU Phase II: there were many trainings in late October. OCTAE 17-1 Memo came out in mid-October, it gives an overview of how the phase II agreements should look, Title II perspective on how to go about this. It gives blue print as to why delays occurred with the RFA.

There will be a data match for the state of California. WIOA agency is the last round of random survey sampling. No more core performance follow-up after January 31, 2017. Data match looks like it will use SS#, but are not required to collect one.
- **Agenda Item 3** – Super Region Activities: Partner Conference – will take place at the SDCOE on January 10, 2017. Will invite partners listed on the WIOA MOU. The purpose is to give our partners an over view of what we are doing, what AEBG is, ask them what they think the gaps in our services are, ask them for feedback on how they want to interact with us.
- **Agenda Item 4** – State Budget: CalWORKs - nothing to report. Trying to schedule a meeting in November or December to discuss possible models.
- **Agenda Item 5** – Assessment, Accountability: Dashboard Update – None.
- **Agenda Item 6** – Conferences/Legislative Updates: Summit Debrief – provided a preliminary report. Didn't get a chance to analyze our 15-16 data. Would have liked to see break out session from AEBG Technical Assistance Office. Most learning came from hearing from the other agencies.

WDC took place on November 7 in Mission Valley. Susan presented a report summary on the Southern Border Regional Workforce Development Planning Community Forum. Representatives from participating agencies including AEBG Super Region attended meeting with the goal of identifying Strategic Priorities and Key Industry Sectors.

ACSA – will take place November 9 here in San Diego. Susan and Rudy will present an overview of the differences and similarities between Community Colleges and Adult Education. There will be a follow-up on CCAE discussion that took place around the state earlier this fall.

CCAIE – South Coast and Southern Sections combined conference in Palm Springs on November 18 & 19. The Southern California Regional conference coming up will have questions ahead of time on the CCAE website for February 1st meeting. Registration for meetings will be online.
- **Agenda Item 7** – Jail Re-Entry Program Subcommittee Update: RFP update – should have come out at the end of October but has another extension until June 30, 2017.
- **Agenda Item 8** – Best Practices Roundtable: Barb from Palomar shared they presented at the Summit on Curriculum Alignment Education to Career Network.

SWC hosted SUHSD and CUSD tour followed up by a SWC class being taught at SUHSD Adult Schools for students who attended tour.
- **Agenda Item 9** – Future Focused Meeting topics: Next time be prepared to share what your funding sources are.
- **Agenda Item 10** – Other: None.

