

Super Region Meeting Minutes

DATE: SEPTEMBER 13, 2016

TIME: 1:00 – 3:00 PM

LOCATION: SUHSD PARENT CENTER

NOTE TAKER	Melissa Torres			
FACILITATOR	Crystal Robinson			
ATTENDEES:	Wes Braddock	Pam Garramorse	Kevin Patrick	Susan Yamate
	Diane Edwards	Alicia Hernandez	Kathleen Porter	
	Jane Equez	Rudy Kastelic	Sheryl Sanchez	
	Dom Gagliardi	Ute Maschke	Adriana Sanchez-Aldana	
	Sara Garcia-Salgado	Elizabeth Oshea-West	Robyn Wiggins	

- **Welcome and Introductions** – Crystal Robinson
- **Approval of Minutes** – Crystal called for the review of minutes. Adoption of Minutes: August 9, 2016 – Approved with no corrections.
- **Agenda Item 1** –WIOA Update: CASAS trainings are up and running. AEBG will embrace all of WIOA demographics and data collection– more information to follow.
- **Agenda Item 2** – Assessment, Accountability:

Data Accountability subcommittee: decided not to have the data summit because there are a variety of ways that data is being collected. The subcommittee decided to meet prior report on launch pad pilots and other transitions then report to bigger group or report to committee level.

Dashboard Update: SWC and Imperial are not participating in the Dashboard pilot. The pilot hasn't started yet.
- **Agenda Item 3** – State Budget: CCAE position paper is eminent. Dawn Keopke has done a great effort – it's difficult to go for growth money because consortiums are not using the money they have.
- **Agenda Item 4** – AEBG: Data and Accountability report is due December 20, 2016. The South Bay Consortium made a plan and added figures to it. The San Diego Consortium freed up AB104 money by shifting activities to Data and Accountability. Escondido hired a Data Manager to identify activities. Mira Costa hired a Research Analyst and they have a WIOA Specialist. Crystal hopes 16-17 Data will include follow up measures.

Will we have AEBG forever? Ute brought up the need to compile resources as a Super Region in case we don't have the 500 million in 3 years. CCAE position is that the money has to be spent. Rudy said we have the infrastructure to show a united front. Dawn can't be doing all the talking. We need to send a united message. Kathleen suggested that as a group we put together key messages and give feedback to AEBG support team.
- **Agenda Item 5** – Conferences/Legislative Updates:

ACSA Update: leadership summit will take place November 9-12, 2016. Will discuss as a group what happened at the AEBG Summit from November 1-2, 2016.

WDC – Met on August 26, 2016 and discussed individual pathways from college perspectives, CTE on K-12 side and what initiatives matter. Susan will provide written report to Crystal
- **Agenda Item 6** – Jail Re-Entry Program Subcommittee Update: waiting on RFP.
- **Agenda Item 7** – Best Practices Roundtable: The South Bay Consortium has created a Professional Development series focusing on Adults with Disabilities. Robyn shared that her consortium participated in Community College Flex week, they did two on AEBG and one on cultural competence. Kathleen shared that each member of her consortium has hired a person to serve the whole consortium. Poway hired a Technology Integration specialist, Escondido hired a Data Coordinator, Vista hired an Adults with Disabilities Counselor and Palomar hired a Job Developer.
- **Agenda Item 8** – Future Focused Meeting topics: Tabled for next meeting.
- **Agenda Item 9** – Other: Discussed ITT Tech closure. SWC team arrived at the National City location and met with over 100 ITT Tech students. Palomar College reached out to ITT Tech in Vista but there was no response.

