



Fresno K-16 Collaborative Executive Steering Committee

October 8, 2021

3:00 – 4:30 pm

Mission: Through equity-accessible dual enrollment pathways, the pilot work is intended to create an integrated, replicable, regional K-16 educational system foundation to address race equity and inclusion of our most vulnerable student populations systemically and sustainably and provide pathways to employment.

Zoom URL: <https://fresnostate.zoom.us/j/87199415914?pwd=aHR1bWFaWE1hN2Y4RldjZmRudHdHdz09>

Meeting ID: 871 9941 5914

Passcode: 72315

By Phone: +1 669 900 6833

Link to Meeting Material: <https://tinyurl.com/effxbjni>

AGENDA

1. **Welcome and Introductions** – Chair President Carole Goldsmith
2. **Approval of [August 5, 2021 meeting minutes](#) (M/S/A)**
3. **State Budget, Next Steps Discussion-** (Goldsmith/Jimenez-Sandoval)
 - a) Geographical footprint & steering committee additions– “geosphere”
 - b) Pathway areas (i.e., per legislation: Healthcare; Education; Business management; Engineering or Computing)
Recommendation: (M/S/A) *Create an ad hoc committee to discuss Steering Committee comments and recommendations to develop formal recommendations for consideration at 12/2/21 meeting. Ad hoc committee to be comprised of Chair, Executive Director and 3-5 additional Steering Committee members.*
 - c) Participation with DRIVE in two federal Dept. of Commerce grant applications: American Rescue Plan Act [Build Back Better Regional Challenge](#) (Phase 1 Due Oct. 19,2021; led by CVCF); and American Rescue Plan Act [Good Jobs Challenge](#) (Due Jan. 26,2022; led by Fresno EDC)
Recommendation: (M/S/A) *Support the Fresno K-16 Collab’s participation in either or both of these grants if applicable.*
4. **Project Highlight – Cradle to Career Unique ID** - Progress Update, [Data Agreement](#) (FCSS-Amber Jacobo-Rousch)
5. **Project Highlight – FK16C’s CVHEC’s Equity, Race and Social Justice Ad hoc Committee Preliminary Survey Findings** (FCC-Ray Ramirez)
6. **Executive Director Updates** – (Hammerstrom)
7. **Good of the Order & Adjournment** – (Goldsmith/Hammerstrom)

Key Dates:

- **March 31, 2022** ~~December 31, 2021~~: Period of performance for each grant award concludes.
- **April 15, 2022** ~~January 28, 2022~~: Final invoicing for expenditure through March 31, 2022 due.
- **April 15, 2022** ~~January 28, 2022~~: **Final Report 3** summarizing student outcomes through the end of the performance period and projected to the end of the Academic Year 2021-22

K-16 Collaborative Steering Committee Meeting Dates for 2021-2022– mark your calendars (ZOOM, unless notified otherwise):

- **Thursday, Dec. 2, 2021, 3-4:30p**
- Friday, Feb. 4, 2022, 3-4:30p
- Friday, April 1, 2022, 3-4:30p
- Friday, June 10, 2022, 3-4:30pm