



## Fresno K-16 Collaborative Executive Steering Committee

December 2, 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/86403056855?pwd=TXVPTmpVYzg0WVRxMm5ySm9rYTloQT09>

Meeting ID: 864 0305 6855

Passcode: 140188

By Phone: +16699006833,,86403056855#

Link to Meeting Material: <https://tinyurl.com/4vu34p98>

### AGENDA

1. **Welcome and Introductions** – Chair President Carole Goldsmith
2. **Approval of [October 8, 2021 meeting minutes](#) (M/S/A)**
3. **State Funding Timeline and Overview** (Goldsmith/Hammerstrom)
4. **Collab 2.0 Recommendations from Ad Hoc Committee** (Ad hoc representative/Hammerstrom)
5. **[Fresno K-16 Vision Statement of Support](#)** (Hammerstrom)
6. **[Reallocation of Funding Resource Protocol](#), [Partner Spending Update](#)** (Goldsmith/Jimenez-Sandoval/Hammerstrom)
7. **Executive Director Updates** – (Hammerstrom)
  - a) [Draft Progress Report 2 - Partner Comments](#) due no later than December 16, 2021.
  - b) Virtual Dual; Enrollment Hub, Website and Staff Updates
8. **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):

- Friday, Feb. 4, 2022, 3-4:30p
- Friday, April 1, 2022, 3-4:30p
- Friday, June 10, 2022, 3-4:30pm