

Joint Meeting
Executive Council / Steering Committee / Key Talent
March 30, 2017, 9:00 a.m. – 2:00 p.m.

1. Welcome & Introductions
2. Review Timeline / Funding
3. Discussions

Discussion #1:

Sector planning should be organized around identified gaps between supply and demand.

- Tables: What gaps exist in each sector? What other data needs to be reviewed?
- All: What are the priority sectors for the regional SWP Round 2?

Discussion #2:

The region identified the TOP 5 GAPS and TOP 4 CRITICAL PRIORITIES across all sectors during the last planning phase. In addition, the CCCCO encouraged regions to use 10% of the regional fund for “project ins common”.

- Tables: Are these gaps and priorities still relevant? What more must be done? What projects in common should our region explore?
- All: What are the priorities for proposal development in Round 2?

Figure 1: Gaps and Critical Priorities Identified by Regional Stakeholders

Top 5 Gaps

CTE Marketing; Program Specific w/Regional Approach
Pathway Misalignment: Create Clear Pathways
Program Development/Approval Process
Experience: Internships & Externships; Earn and Learn
Qualified Instructors; Increase Faculty Pool

Top 4 Critical Priorities

Marketing: Regional CTE Marketing, Recruitment
Job Placement Assistance: Internships (including w/vendors); Retention
Middle Skills Gap
Industry Engagement/Industry Leadership

4. Lunch

5. Continue Discussions

Discussion #3:

Review previous planning framework and timeline and design a planning framework for Round 2 of funding.

- Tables: What activities need to occur in the months ahead that will allow us to make decisions by October 1?
- All: What limit do we place on the number of proposals submitted by small workgroups? Who will lead the various small work groups? How do we engage various stakeholders and our required partners? How do we align our efforts in a meaningful way?

Discussion #4

Review proposal template, guiding principles, and design a rubric.

- Tables: What should we be looking for in each area of the template?
- All: Rank the template elements from most important to least important.

Miscellaneous

- How will we handle the 17% incentive funds?
- How do we encourage proposals that are reasonable in cost, considering how much we have available in funds?
- How do we align regional and local investments? What, if anything, should be done to address the “outliers” in our regional plan update?
- How do we treat requests for additional funding for projects funded in Round 1?

6. Adjourn