



Regional Oversight Committee (ROC)

Wednesday, October 18, 2017 3:00-5:00 pm

Mesa College, Health Building, Room S-305

Phone: 1-888-450-4821

Participant Passcode: 640134

Presenter Passcode: 5648976

Agenda

1. **Welcome and Introductions** (5 min)
2. **Approve Minutes from 9.27.17** (*handout*) (5 min)
3. **Action Items from 9.27.17** (10 min)
 - 1) RC team will work on creating a ROC page on the myworkforceconnection.org website and post agenda and minutes
 - 2) T. McGrath will send M. Smith the CIO DSN recommendations.
4. **Update on regional projects** (25 min)
 - a. Career Pathways and Work-based Learning (JFF) (*handout*)
 - b. Employment Readiness/Job Placement (WestEd)(*handout*)
 - c. Regional Marketing (Civilian) (*handout*)
 - d. Collaborative Projects
 - e. Data/Research (*handout*)
5. **Regional Priorities 2017-18 and 2018-19** (10 min)
 - 1) Employer engagement; 2) early career exploration; 3) adult education/noncredit; 4) middle/HS engagement; 5) regional sector PIC; 6) curriculum alignment; 7) tutoring
 - 2) **SWP Planning Timeline** (10 min)
 - a. 17-18 Regional plans due January 31, 2018
 - b. **17-18 Modifications through March 31, 2017**
 - c. **18-19 Regional plans due June 30, 2108**
 - d. Regional retreat February 23, 2017

WDC	ROC	SDICCCA
1.12.18	1.17.18	1.8.18
2.23.18	2.23.18	No business mtg.
3.8.18	3.21.18	3.12.18
4.13.18	4.18.18	4.2.18
5.11.18	5.16.18	5.7.18
6.18.18	6.20.18	6.4.18

3) **DSN Model**

(20 min)

- a. Issues under consideration: Fiscal agent; supervisor of record; Roles and responsibilities; accountability
- b. RCs, SNs, CIOs, CSSOs provide input on new model

4) **Other**

(10

min)

- a. Industry Sector Projects in Common (ISIPICs) (*handout*)
- b. Communications with stakeholders

Next Meeting: **Wednesday, 11.15.17 from 3-5pm at Mesa College, Health Building, Room S-305**